



TELLICO HARBOR PROPERTY OWNERS' ASSOCIATION
2000 Cherokee Dr.
Maryville, TN 37801

POA Monthly Meeting Minutes
8/13/24

Attendees: Don Sloan (President), Richard Snyder (Vice President), Brenda Fernholz (Treasurer), Ron Tiller (Director at Large), Jo Ervin (Secretary) Julie Sprandel, Chuck Sprandel, Chris Kegerreis, Patty Snyder, Jim Horton, Michael Swink, Jim Copeland, Carol Earnest

Call Meeting to Order

Don Sloan called the meeting to order at 7:00 p.m.

Approval of Last Month's Minutes

A motion was made by Don and seconded by Ron to approve the minutes of the 7/16/2024 then they were approved by the board.

Treasurer's Report

Brenda read the treasurer's report. She reported the Volunteer Federal checking account beginning balance of \$23,089.35 and an ending balance of \$19,269.96 as of 8/5/2024.

Brenda also reported we have a 1 yr CD the amount of \$48,888.11 and a 6 month CD in the amount of \$21,615.15 also at Volunteer Federal.

Brenda reported the bank sent a notification on the above CD's that had matured and were rolled over with unacceptable term and rates. Don said he would go to bank and get clarification on the renewal and report back to board.

A motion was made by Jo to approve treasurer's report and motion to was seconded by Ron and then passed by the board.

Social Committee

Carol Earnest reported the ice cream social was a success with 55 in attendance to enjoy Rocky's Ice Cream along with other activities.

She also said they had were thinking about doing away with the ladies luncheon but after the ice cream social several of the new members were interested in going so they will continue with the luncheon which is the 1st Friday in each month.

She also said the Thai Food truck will be at the common area 9/14/24 between 5 PM and 7 PM and also reminded everyone about the Chili cook off in October and dates will be provided in the upcoming newsletter.

Welcome Committee

Julie Sprandel has volunteered to serve on the Welcome committee. Carol Earnest will reach out to Margie Weeks and arrange a meeting with Julie to transition the committee responsibility and hand over the supplies to welcome our new neighbors.

ACC

Jim Horton reported that Lot 68 and Lot 172 were sold, and Lot 15 was issued a certificate of occupancy with the new owners moving in. Jim also reported that Lot 172 is in the process of submitting plans to ACC to build a house.

CCC

Don talked to Todd Tiller and ask him to send out reminders for mowing lots during this rainy season. Nothing else to report.

Maintenance

Richard reported a tree was down in the common area next to lot 140 on Apache Court in common area and Southeastern Turf will remove and clean it up.

Richard reported water drainage issues from Lot 122 on Kennesaw Court with a lot of mud accumulating down to Sequoia Drive after a heavy rain. There were also some concerns voiced regarding erosion on Cherokee Drive towards the marina. Richard said he would get with city to look at issues and get options on correcting them.

Richard also reported the city has fixed the wash out at the entrance by dumping rock into the 5 ft hole.

Richard commented that Chuck Sprandel has washed the clubhouse sidewalks and replaced some boards on siding of clubhouse and also cleaned up the trees at the entrance of the subdivision.

Old Business

Richard said he ordered a new American flag for the clubhouse and also a new sign for the entrance that was stolen.

Richard reported that he has talked to our attorney and said it should take about 2 weeks to get the Preamble to the Covenants written and then begin completion of final covenants before our final due date.

Jim Horton found the source Word files for our R&Rs and provided them to Richard. He said he would work with Don making sure they are the latest files and editing them as necessary to bring them up to date.

We still have an opening on the ACC Committee and also still looking for volunteer to work with Todd Tiller on the CCC Committee.

Motion to Adjourn Meeting

Ron made a motion to adjourn the meeting which was seconded by Richard and approved by the board at 7:50 PM.

Respectfully submitted

Jo Ervin
Secretary Tellico Harbor Property Owners Association