



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

**POA Monthly Meeting Minutes**  
Date 11/12/24

***Attendees: Don Sloan (President), Richard Snyder (Vice President), Brenda Fernholz (Treasurer), Ron Tiller (Director at Large), Jo Ervin (Secretary), Paul Zalewski, Pam Zalewski, Patty Snyder, Jim Copeland, Michael Swink, Carol Earnest, B J Ostmeyer, Matt Ostmeyer, Chris Kegerreis***

**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 Brenda to approve the minutes of the 10/8/2024 and then approved by the board.

**Treasurer's Report**

Brenda read the treasurer's report. She reported the Volunteer Federal checking account beginning balance of \$15,211.61 and an ending balance of \$13,756.53 as of 11/11/24.

She reported we have a CD in the amount of \$50,544.81 and a second CD in the amount of \$20,217.92 at Peoples Bank.

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

**Social Committee**

Carol Earnest reported the Christmas party will be Dec 7th at the clubhouse. She urged everyone to come and bring a dish and byob if you choose to. She said it would begin at 6:30 but suggested to be there at 6:00 because entertainment would start at 6:30.

Carol also reported the social committee was collecting items for animal shelter in Madisonville. They would be collecting items or cash donations or make check to shelter and deliver it by 11/15/24.

**Welcome Committee**

It was reported Julie Sprandel has visited all newcomers and the list is up to date.

### **Maintenance**

Richard reported the City of Vonore is going to trench out area on Cherokee leading to Marina that is causing water drainage issues.

Richard also reported Fort Loudon has replaced six street lights that needed replacing.

Richard said he is getting bids for the new year from Rainscapes for their renewal and also getting quotes for repair of the sprinklers system.

### **New Business**

Don reported there are 2 board member positions open for upcoming year and the election process would be held in March open meeting with ballots going out in February 2025.

### **Old Business**

Don reported dues will remain the same at \$218.79. There will not be an increase in dues for the upcoming year due to controlling expenses thru out the year.

Don also reported the covenant review was in final stage. He reported the draft would be a mailed out to members for approval in the upcoming week and ask each member to read draft and attend next meeting 12/3/24 to discuss any changes. A final draft would be mailed out in January with ballot to members to vote on changes to Covenants. Deadline for completion is 4/5/25.

### **Motion to Adjourn Meeting**

Ron made a motion to adjourn the meeting which was seconded by Richard and approved by the board at 7:45 PM.

Respectfully submitted,

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Jo Ervin  
Secretary Tellico Harbor Property Owners Association