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



POA Monthly Meeting Minutes Date 5/13/2025

Attendees: Richard Snyder (President), B J Ostmeyer (Treasurer), Ron Tiller (Director at Large), Jo Ervin (Secretary)

# **Call Meeting to Order**

Richard called the meeting to order at 6:30 PM.

# **Approval of Last Month's Minutes**

Motion made by Richard and was seconded by BJ to approve the minutes of the 4/8/2025 board meeting. They were then approved by the board.

### Treasurer's Report

B J read the treasurer's report. She reported the Volunteer Federal checking account beginning balance of \$27,674.76 and an ending balance of \$25,939.74 as of 4/8/2025.

We have a CD in the amount of \$20,674.65 and a second CD in the amount of \$51,231.62 at Peoples Bank. The CD's maturity date is August 23, 2025 on both CDs.

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

# ACC

Richard reported there were 5 new houses being built in the neighborhood. Plans have been submitted to ACC for approval.

Richard also discussed the need for an additional ACC member to assist Bryan Abel and John Kerr. Richard said he would ask a couple members to see if they would be interested and report back at next meeting.

# <u>CCC</u>

Richard reported there were two lots that needed mowing and ask Todd Tiller to send notices to each member.

#### **Maintenance**

Richard reported the kudzu removal would be pushed back until next year and will put on schedule and budget to be treated next spring.

#### New Business

We are still working to revising the website bring the tools and page itself to use the latest tools. We are looking for a new webmaster to give Dave Porter a break from managing the website for so many years. We will do this once we have the new page designed and ready for commissioning perhaps sooner.

#### **Old Business**

B J reported there were 4 POA past dues and notices including late fee were being sent out to collect.

Richard commented that the R & R revisions have been pushed out to end of year to be complete. He also said that Matt Ostmeyer will assist him on the revision of our web site.

Richard said that Comcast is coming to the Vonore area and would check to see if it would be available in our subdivision. He also said he would check with AT&T and Charter to see if they would be coming to our area as well and report back at next meeting.

Richard said he would get with Kelly Henry and get the Second Harvest Food Drive started.

Richard reported he checked online for local business to get a plaques for retired board members for their service on committees and on the board. It was decided Ron and Richard would go to Pokey's in Maryville and order them so they could see what they were getting before ordering them.

Richard said he was still working on updating member email addresses, owners list and resident directory.

With the passing of Don Sloan and Richard taking on as Acting President has left us with an opening on the board. Todd Tiller has volunteered to serve on the board once again to fill that void.

Ron made the motion to nominate Todd Tiller as Vice President for the remainder of the current term to fill the open position on the board. The motion was seconded by Jo then passed by the board. Richard and Todd will get together and determine how we will manage the executive positions and sharing of responsibilities going forward. Todd's position on the CCC Committee will need to be filled and the board members were asked to reach out to the association membership to find a replacement.

#### **Motion to Adjourn Meeting**

Richard made a motion to adjourn the meeting which was seconded by BJ and approved by the board at 7:40 PM.

Respectfully submitted

Jo Ervin Secretary Tellico Harbor Property Owners Association