

**HOA General Meeting Agenda
May 12, 2016, 7:00-8:30 p.m.
Tellico Village Yacht Club**

Welcome HOA Members

Your Opinion Matters! Be Informed and Be Heard

Board Members / Committee Chairs / Liaisons: Rick Carlin, John Bordelon, Charlie Miersch, Wayne Magill, Jim Wallster, Tim Kalina, John Bologna, Bill Taylor, Leon Roisman, Wayne Williamson, Mary Reif, Joanne Wiklund, Nina Wise, Vickie Mahan, Keith Sanderson, Barbara Ellerbrock, Bobbi Taylor, Bill Baxter, Jim Hosty

- I. **Call to Order & Opening Remarks**
- II. **HOA Board Reports**
 - A. President's Report - Rick Carlin, President
 - B. Treasurer's Report – Tim Kalina, Treasurer
 - C. Election of new Government Liaison for Loudon County – Jim Hosty
- III. **Recognition of Volunteer Groups**
 - Woodworkers Club: Don Schmid, Vice President
 - T-BART: Ron Ranck, President
- IV. **POA – How to Get Things Done (or Not Done) in the Village**
 - Bruce Johnson, POA Board Member
- V. **Loudon County Commissioner**
 - Henry Cullen - County Commissioner (7th District – Representing Tellico Village)
- VI. **LUB North Substation Construction Update**
 - Bill Watkins - Loudon Utilities Board, Electric Systems Engineer
- VII. **Here's What you Told Us**

Results and Recommendations from two (2) Village Wide Surveys

 - Tom Greene and Rick Blough of the Dining, Activities & Promotions Team (DAP) Team & Andy Fox, AWE Hospitality
 - 'What Villagers are saying about our dining amenities?'*
 - 'What are we doing about it?'*
 - Bart Margoshes, LRPC Commercial Committee
 - 'What types of commercial businesses do we need to attract to the Village?'*
 - 'What are we doing about it?'*
- VIII. **Public Comments and Questions**
- IX. **Adjourn**