

Agenda – Call to Order

• Meeting will begin promptly at 7pm



All Zoom Participants are muted! Enter questions into the chat

or

Text questions to 859-743-0451

Pictures might be taken and possibly used on the RBHOO website.

Pledge of Allegiance

I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.



Save the Date – Friday April 26th!

Many Sponsors (Raised around \$15,000)

- RBCAI Board Members
- Clubs
 - Women's,
 - RBHOO,
 - Pickleball,
 - Community Garden
- Builders
- Realtors
- Tradesmen
- Residents (current and past)

Tickets cost \$50/person

- Open to current and past residents
- Sponsors
- Singles welcomed

Let the healing begin!



April 26, 2024 5:30-9pm
Celebration Dinner Dance Party
@ "The Venue" - Lenoir City
Hosted by RBCAI
More details to follow on February 5th

Agenda

- Old Business
- Community/Education Presentations
- New Business
- Upcoming Events

Old Business

Secretary Report

- Zoom meeting is on <u>www.rbhoo.org</u>.
- No written minutes were taken; nothing to approve, Zoom meeting is the minutes.

Membership Report

2024 Membership Goal200

• **2024 Membership 191**

- 39 New Members
- 8 Old Members (prior to 2023)

Old Business

Treasurer Report

◦ Beginning Balance (12/31)	\$ 6764
o Dues	\$ 1425
Other Income:	\$ 0
Expenses	\$ 1597

- \$97 Storage Unit
- ∘ \$500 RBFR
- \circ \$1000 30th Celebration
- Current Balance (1/31) \$6592
- Outstanding Liabilities \$731
 - \circ \$731 Membership Drive
- Outstanding Deposits \$235 (dues)

Community/Outreach Presentation – Loudon County Chamber

Rodney Grugin, President of the Loudon County Chamber of Commerce





Agenda – New Business

- Battery Energy Storage System (BESS) Update
- TRDA Timberlake
- Greenback Quarry
- Lawsuit update
- House Buddies
- Yellow Dot/Vial of Life

Tennessee Valley Authority – Battery Energy Storage System



Tennessee Valley Authority – Battery Energy Storage System

- Send email to verify they are still coming to discuss the ERP
- Response from TVA
 - "We (TVA) discussed/reviewed the ERP and the our plans to present to the RBHOO. The ERP itself is considered business sensitive information since it does have employees personal cell numbers/contact information therefore we will not be able to provide you with a copy. We are however developing a power point presentation that will highlight the pertinent information from the ERP for review with the RBHOO. The presentation will need to be reviewed by several groups within TVA so we will not be ready to present it on the 13th. If possible, TVA would like to get a meeting set up with the RBHOO the first week of April for the presentation. Let me know what day the week of April 1st and we will get it on everyone's calendar here at TVA."
- RBHOO is trying to schedule a 'special meeting' for Tuesday April 2nd

Tennessee Valley Authority – Battery Energy Storage System

- Asked for clarification on why no evacuation as lots in Rarity Bay will be within ¼ mile of plant
- Response from TVA
 - "We will certainly discuss this for clarity in our meeting, but there is not a need for an evacuation plan due to the calculated exclusion zone being 333' from the BESS containers. That distance does not reach Hwy 72 from the nearest BESS container.
- Sent follow up email asking about the 333' number. "
 - Review of BESS fires in the EPRI data base show ¼ mile evacuation, ½ mile shelter in place and shutdown of roads.
- Waiting on reply

Egress Road Status



Egress Road Status

- RBCAI is taking the lead (infrastructure/administration towers)
- Money in RBCAI 2024 Budget
 - Trying to get TVA to cover costs
 - "I am not saying that TVA is unwilling to participate in an emergency exit, I was just saying that the emergency response plan is not requiring the community to evacuate since the exclusion zone would not reach hwy 72 and because of that, the RBHOO might want to re-evaluate the need for it when we discuss the ERP. What I am saying is that TVA would have to get an environmental study completed on the area of road construction to allow it to participate in funding. That process will take several months and would likely not be completed by the time the BESS goes commercial.

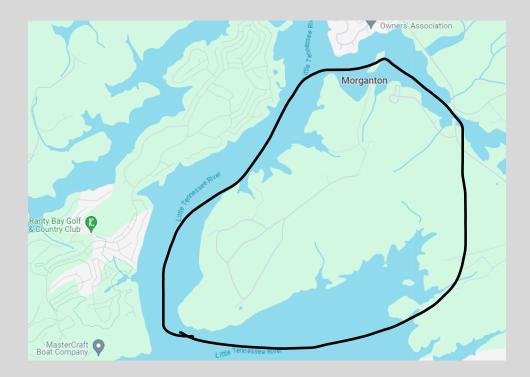
Egress Road Status

- Road goes over SPC land
 - SPC agreed to easement
 - Plat survey completed by Sterling engineering
 - Easement contract between RBCAI and SPC complete
 - RBCAI signed and notarized contract and plat
 - Waiting on SPC signature
- Next Steps (after SPC signs)
 - Survey of road over TRDA land by Sterling engineering
 - Review lease agreement (extent terms)
 - Start construction

New Business – Timberlake Project

TRDA – Timberlake Project

- TRDA is looking for a developer
- Located across from Rarity Bay at wares end



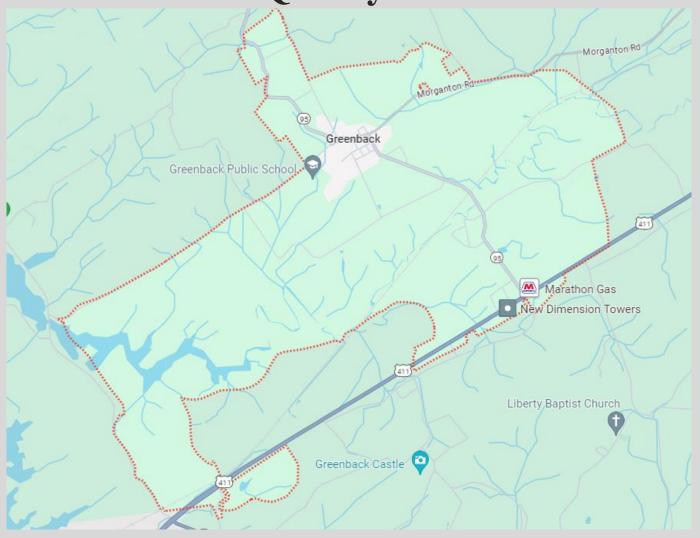
New Business – Timberlake Project



New Business – Timberlake Project



New Business – Greenback Quarry 9



New Business – Greenback Quarry 9

January 1 Owner

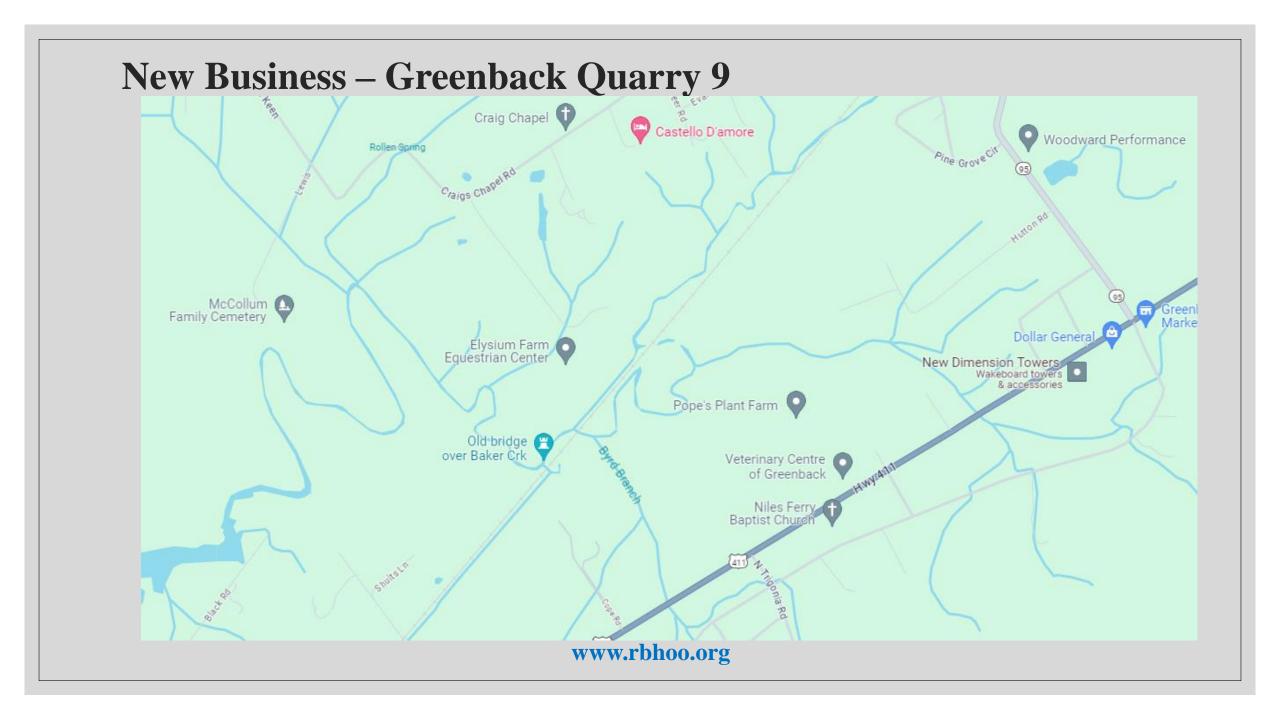
HUTTON HAROLD WAYNE ETUX CHERYL W 6823 ELAINA LANE TUSCALOOSA AL 35406

Current Owner

M & M STONE FARMS LLC 4921 HWY 411 S MARYVILLE TN 37801

The addresses on the deed and the LLC come back to Rodney Murphy owned property in Greenback and Blount County. M&M Stone Farms, LLC was just created on January 8th. The affiant signature is Michael S Malicota.





Lawsuit Update

RBCAI/RBP

- Assessments 20-489 March 27 and 28 (April 8 if needed)
- Election 21-173 March 27 and 28 (April 8 if needed)

SPC/RBP

- Partnership 19-943
- Order issued on March 1, 2024
 - SPC lost standing to be Declarant in 2017

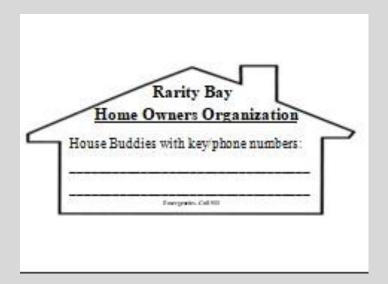
Declarant Lawsuit

- Motion for Summary Judgement was Denied
- Plaintiffs have asked SPC to agree to file motion confirming that there is no Declarant
 - Based upon SPC/RBP order

Frisbey Lawsuit – Court of Appeals

- Brief by SPC/Response to Brief by Frisbey/Response to the Response by SPC
- ∘ April 10 oral arguments

RBHOO – House Buddies



Rarity Bay House Buddies Check List

Rev. 12 - 01/08/2022

Homeowner Name	House Buddy Name
Homeowner PhonesCell	(Emergency Contact)
Street Address	Security Access Code
Main Water Valve Location (in House)	
(at Street)	
Primary Sewer System Maintenance Contractor	Phone #
Main Sewer System Valve Location (at Street)	
Sewer Alarm and Tank Location	
Main Electrical Breaker Panel Location	
Heater/AC and Water Heater Systems Location	
Irrigation Control Box Location:	
Dock Operation Breaker Box Location:	

ACTIONS TO BE TAKEN BY THE HOMEOWNER:

- 1) Recruit at least 2, (3 preferred) neighbors to be your "House Buddies".
- Supply them with a key to your house and walk them through the house and grounds, using this Check List as a guide to familiarize them with key components and operational aspects of your house, making notations on the Check List.
- 3) Make a copy of the notated Check List for each House Buddy, and one for your records. (No central collection system for these)
- 4) Using the supplied RBHOO House Buddies Decal, write the phone numbers (not names) of your House Buddies on the Decal. Use home or cell numbers as you wish. Use a permanent marker & tape over with scotch tape, or use Dymo-type label maker. (Sun Fade protection)
- 5) Apply the House Buddies Decal to your front door glass or the door surround glass. If this is undesirable, locate the Decal where it is easily visible from the front entrance.
- 6) Recommendation: Mount an extra copy of the notated HB Check List on the front panel of your electrical breaker box.

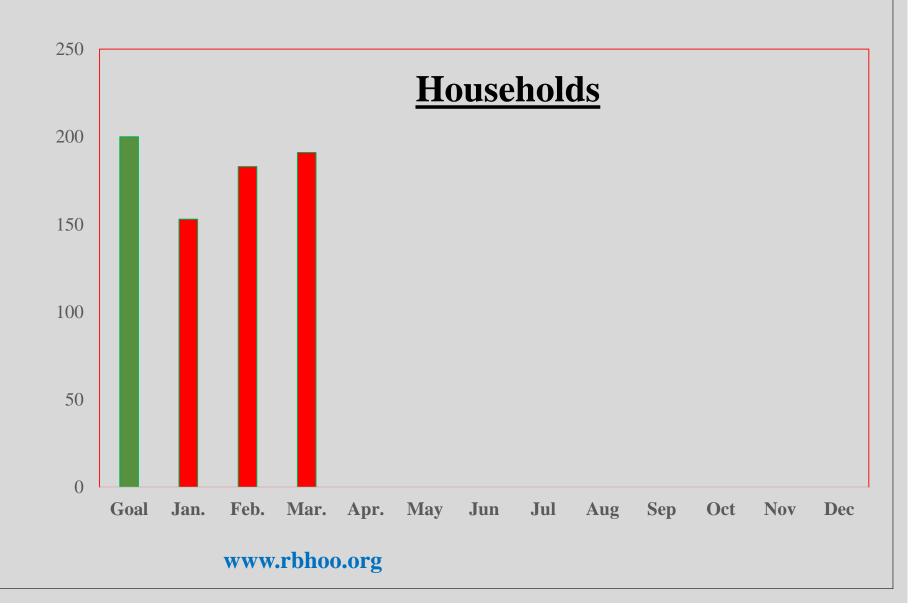
RBHOO – Yellow Dot

Yellow Dot packets are available for RBHOO members. These consist of a sticker for the rear auto window, a form to list medical information, medications etc. with a place for a photo of that person for identification purposes in an accident situation, and a yellow folder to be placed in the glove compartment.



Membership

- Membership
 - ° Current 191
 - ∘ 2024 Goal 200+



Upcoming Events

RBHOO Regular Meetings

∘ April 0

- Education Presentation Wendy Reichenback, President American Legion Aux. 256
- Outreach Presentation Shari Tayloe, Monroe County Attorney General
- Rarity Bay Club –
- Activity Spotlight Document Shredding, Tents, Tables and Chairs

∘ May 10 – No meeting

o Picnic May 18

Upcoming Events

• April

- 26 Rarity Bay 30th Celebration Dinner and Dance
- 29 Shredding at the Country Club parking lot

• May

- ∘ 8 Golf Cart Movie Night
- 18 Member Appreciation Picnic (19 rain date)

• August

- 1 State and Federal Primary and State and County General Election
- October
 - ∘ 9 RBHOO Meet the Candidates
 - 13 RBWC/RBHOO Cornhole Tournament (27 rain date)

November

- ∘ 3 Daylight Savings Time Ends
- ∘ 5 State and Federal General Election
- o 16 Chili Cookoff

December

○ 11 – Christmas Party

Questions

