

Overlook Bay BOD Teleconference Meeting  
06/18/2014  
Minutes submitted to and approved by BOD

The teleconference was called to order at 8 pm by Pete Lombardi (P)

Those in attendance were Pete Lombardi (P), Phil Combs (VP), Ken Taylor (T), Bill Yri (S), Jack Koenig (M), Tom Gill (M), Lisa Combs (M).

Pete opened the meeting with a reminder that the board had approved the last minutes and they were in the process of being posted to the web site. He also mentioned that the rules signage which the board had approved was being posted on the property. The sign for the Barn has been mounted on the barn door. Bob has run into a problem with the rocky ground in trying to dig the post holes to mount the sign that will be posted in the picnic area of the marina. He has hired a person to come in and drill the post holes so that sign can be mounted.

Pete then moved on to the primary purpose of the teleconference, to discuss the hiring of Mr. Fisher to work as a security person on the property for us. Phil had been asked to approach Dwayne Fisher and see if he would be interested in working in that capacity for us. Mr. Fisher is eager to accept the job. Ken had spoken with our insurance company and reported that, in order to hire him, we would have to put him on our insurance and pay workers comp on his wages. Further, being a security position, it will increase the cost of our insurance because of the increased risk factor.

We discussed trying Mr. Fisher for this summer and fall on a trial basis and then reevaluate how it worked out for us. We will need to provide Mr. Fisher guidelines on the rules of the development and how we want him to handle violations. We need to provide him a hat, shirt with a patch on it and some khaki shorts. We will not be giving him a badge.

Pete called for a vote on the motion to hire Mr. Fisher to provide security services which was seconded. The vote was a unanimous Yes.

Pete reported that our tractor broke down in the Marina area. Jack reported that he has spoken with a dealer in the Knoxville area who will be coming out Monday to pick up the tractor and take it to his shop for repair which is expected to take about a week.

One of Bob's part-time workers has heavy equipment experience and he has been operating the tractor. We need to add him to our insurance coverage since anyone operating the tractor must be listed on the insurance policy.

General discussion brought up that maintenance in the front entrance and around the Barn fencing is not getting enough attention and a better job needs to be done to keep those areas looking good. Discussions will be held with Bob on how to improve those areas.

The next item of discussion was the upcoming Fall Harvest which is scheduled the second weekend in Oct. We need get notice of the meeting out and ask for volunteers for those offices

that will open for this election cycle so their names can be put on the ballot. We will need another telecon to discuss the election in the next few weeks.

Another open discussion item was that Flat Hollow Marina has run additional new cables onto Overlook Bay property. We will survey the shore to document the cables.

Pete made a motion to adjourn at 9:35 pm which was seconded and approved.

Respectfully submitted,  
William Yri (S)