

Overlook Bay BOD Teleconferencing Meeting
9/14/2014
Minutes reviewed and approved by Overlook Bay 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), Brenda Gill (owner)

The first order of business was to finalize the ballot so it could be sent out. Before doing that we discussed the injunction Blake Michaels had filed to stop the annual election. Our lawyer said it was not legal and said we could proceed.

The nomination committee provided recommendations on adding Mr Laneve, Blake Michaels and Mr McCarthy to the ballot as requested in their candidate submissions. The recommendations were that Mr Michaels had been removed from an office position once before and the committee did not feel he could act as a team player as an officer so the recommendation was to not put him on the ballot. Mr McCarthy on the other hand had a suitable background and while he would make a good candidate in the future, there are some rental issues that need to be worked with him and until that is done he should not be included on the current ballot. The recommendation regarding Mr Laneve was to include him as he requested.

Mr Yri made a motion to accept these recommendations and mail out the Ballots. The vote was unanimous to do so.

The next order of business was to discuss what to do to repair the weather damage to Marina Drive and the Tack Trail. Discussion included possible paving of sections of the gravel roads as well as options to add more gravel and dress out the roads. Ken Taylor provided a financial status so that could be considered in making any decisions. Both the Tack Trail and the Marina Drive had been raked and what little gravel we had in a storage pile had been used, but it was very apparent that additional gravel was needed to fill in wash out areas. We discussed possible paving of Marina Drive from the cul-de-sac down to the picnic area and possibly the ramp entry areas to the Tack Trail. After extensive discussion it was decided to purchase gravel and to obtain quotes for black top options that could be discussed further at the Fall Harvest. Pete made a motion to purchase gravel and obtain the black top quotes for further review. The vote was unanimous.

The third order of business was to discuss status of landscaping work in the development. Shawn who has been hired for the interim had started grass cutting and side cutting and making good progress. Work has been started by the landscaping contractor on the entry area and it is expected to be completed prior to the Fall Harvest. Once he has completed the clean-up of the entry area, he will prepare a quote to maintain the area through the year.

The last order of business is prep for Fall Harvest. Bill Yri will collect the ballot inputs. The caterer has been hired. The order for the two portable toilets will go out next week. The board

will hold a pre meeting on Friday, 10 Oct, 9 to 10 am to set up the barn for the Fall Harvest on Saturday and review prep for the meeting.

Respectfully submitted,
William Yri (S)