

Overlook Bay Property Owners' Association Board Teleconference  
11/9/2015

Minutes submitted to and approved by BOD

Those present were Phill Combs (P), Ken Taylor (T), Bill Yri (S), Jack Koenig (M), and Lisa Combs (M).

Phill Combs called the meeting to order at 8:04 pm.

Old Business:

1. Final approval on the Annual owners meeting minutes was completed. Phill made a motion to publish the minutes which was seconded and unanimously approved.
2. The Flat Hollow law suit – Our lawyer is waiting on direction from us on how far to go. Flat Hollow was paid \$10,000 to remove cables from our lots down to below the 1010 ft level with a limit of 12 cables, but still have 32 cables with at least one coming up onto the shore and tied to a tree. We will be asking the lawyer to prepare a 30 day notice letter to Flat Hollow for removal of non-complying cables

New Business:

1. Since we are not sure how many owners go to the web site to view the published minutes, the BOD decided that we would publish a newsletter to be mailed out to all the owners to bring them up to date.
2. A motion was made to nominate Tom Gill and Lisa Combs to continue their roles on the BOD for 2016. This motion was seconded and unanimously approved.
3. Ken Taylor will try to compile a paper trail on lots which have changed ownership since the developer turned over the development to the Owners Association to document what has transpired in regard to the POA fees. Once complete, it will be posted to the web site.
4. The board discussed the work needed on Tack Trail and believe we have enough money in the Tack Trail fund for that work. The board will proceed with discussing the scope of work with a contractor and get the work done this fall. As part of that discussion the draft letter to respond to the letter that Tom Laneve presented to the BOD at the annual meeting requesting work on the portion of the Trail crossing his property was approved.
5. The board also began discussions on projects for the 2016 budget and beyond.

A motion to adjourn was made at 9:20 pm which was seconded and approved.

Respectfully submitted,

Bill Yri (S)