

Overlook Bay Property Owners' Association Board Teleconference  
July 25, 2018

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 opened the meeting at 7:08 p.m.

New Business:

1. An owner with a drainage issue during heavy rains along his steep driveway has asked the BOD to resolve it for him. The Board has done an initial check of the drainage paths on Tack Trail and will double check that they are operating as intended. A reply will be sent back referring to the references in the covenants regarding drainage responsibilities.
2. The annual meeting is coming up this fall and the timing and options for the meeting were discussed. The covenants dictate the second Sat of Oct as the meeting day so the date will be 13 Oct. The turn out last year was discussed as part of planning for the meeting and the picnic to follow. We will do a picnic after the meeting but will cut back on the amount of food ordered for it. A letter will be sent to all owners asking about interest in running for a Board position and then Ballots will be sent to all owners.

Old Business:

1. Discussions are still in progress with the TVA asking them to replace a portion of their fence that separates TVA property from Overlook Bay property that was knocked down by one of the owners. Since hunting is allowed on the TVA property we want the fence restored to provide a clear demarcation to the hunters that they are leaving the TVA property which allows hunting
2. Work has been done to cut back some of the trees that were encroaching the boat dock ramp and along Tack Trail.
3. The last of the backordered no wake buoys have now arrived, the chain needed to anchor them is on order so work will start soon to install them.
4. A plan for a phased approach to fix the dock was further discussed with an intent to flesh out an approach that would enable us to begin work on an initial phase this coming winter while the water level is at its lowest level.

The meeting was adjourned at 7:56 pm.

Respectfully submitted,

Bill Yri (S)