

Overlook Bay Property Owners' Association Board Teleconference  
May 11,2021

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 6 p.m.

1. Flat Hollow lawsuit trial: Flat Hollow has been sold for almost \$5 million. We do not understand how they could sell it before the Judge ruled on the lawsuit? Phill will call our lawyer to see if he can push for a decision by the Judge. The new owner also owns some KOA properties.
2. Recent sales: Lots 98 and 104 have recently been purchased.
3. Dock: The contractor for the dock repair work has almost completed the work. Finish up work includes the installation of the two winches which had to be replaced that control the dock position as the water level rises and falls. He will be installing the transition ramp from the concrete up to the dock deck and he will be installing 3 new no-wake buoys that will be installed out in front of the dock to help prevent wake damage to the dock.
4. Tractor repairs: The rear wheels on the tractor have been repaired and it back in service.
5. Replacement Gator: We are still obtaining cost information for the replacement of the stolen Gator that is used by our maintenance person on the property. The insurance payment on the stolen gator will hopefully cover the cost.
6. The meeting was adjourned at 7:11

Respectfully submitted,

Bill Yri (S)