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# USELESS BAY COLONY JUNE 2025

## MEETING MINUTES

CALL MEETING TO ORDER – BY BOB – AT 5:05PM

Present – All board members present

APPROVE MAY 2025 BOARD MEETING MINUTES – SUZANNE – **MOTION BY ANNE, 2<sup>ND</sup> DAVID, ALL IN FAVOR.**

FINANCIALS (CHRISTINA – BOB S)

- Monthly Financial Report – Reported that financials were not received in time for the board meeting.

LEGAL (ANNE & BOB)

- Expired CC&Rs / Dues – Reviewed and confirmed that CC&R's and the intentions are still valid for the divisions. The new board will need to work on a contract with an attorney to rewrite the documents to come into compliance with WUCIOA.
- Golf Club Agreement – Action for Board to put together a timeline of communications

ARCHITECTURE COMMITTEE (JERRY -BOB)

- Soundview Approval – Culvert
- Discovery Pl – Lot / Septic Plan
  - Sides required update from 5ft to 6ft
- Plan for Annual Colony Meeting – Jerry requested that Christina send out another communication regarding the annual meeting.

ROADS & CULVERTS (DAVID)

- Shore Ave Speed Bump Paint
- Colony entrance cleanup (David and Jerry coordinate) – Another planned mowing before fourth of July for \$3,100.

COMMUNICATIONS (CHRISTINA – JERRY)

- Material for Annual Meeting sent to homeowner's date
  - What's still needed?
- Notices and Announcements?



- Email community reminder about annual meeting
  - Entrance Beautification
- Plan for Annual Colony Meeting

## SAFETY & SECURITY

- Shore Ave
  - Beach Parking
  - Little Beach
  - Colony Beach
  - Beach at Colony Boundary

## ANNUAL MEETING PLANNING - ASSIGNMENTS

- Board Member setup 8:00 AM
- Colony Member Check-in at 9:00 AM
- Need Board Members to staff Check-in
- Meeting Begins at 10:00 AM
- What do we need to send out in advance for voting
- Set Up
  - Name Tags for members
  - Sign in sheets
  - Hand Out Material
    - Agenda
    - Financials for Vote
  - Visual Media (Large screen)
  - Coordinate Guest Speaker
- Left meeting at 7:02pm – Anne, Janet and David
- Adjourn 7:08p by Bob Bagshaw