

USELESS BAY COLONY HOMEOWNERS' ASSOCIATION
MINUTES OF BOARD MEETING via ZOOM
13 August 2020

President Donckers called the regular monthly meeting to order at 7:00 pm. This was conducted via ZOOM due to the corona virus pandemic, and the social distancing now required.

Present were Ron Donckers, Chuck Edwards, Susanne Hollyfield, Lailla Petersen, and Curtis Pierce.

Absent were Kathleen Conroy, Thad McArthur, and Dave Scurlock.

A quorum of five or more was present.

MINUTES – Hollyfield– The June minutes were approved as corrected.

TREASURER'S REPORT – Edwards – We have \$ 716K in cash. The balance sheet is in good shape. There were five transfers this month.

Motion passed to pay \$187,044K in payables, mostly due to the repaving of Shore Avenue. Motion (Pierce, Petersen) passed to approve the financial report.

Receivables – These few owners unpaid will be discussed next month, as to a plan of action.

The tax return for the Colony will be ready next week.

ARCHITECTURE –McArthur and Pierce – No news, Pierce reported. A tree view issue was discussed, regarding large evergreen trees on a community lot. Owner will be contacted.

Another resident is in conflict re another tree. The owner will be responsible for solving this.

Edwards emphasized the view restrictions are laid out in the Master Plan.

ROADS – Dockers – Shore Avenue – Repaving – All paving is done. Bids are out for painting speed-bumps. A Lyndon contractor can paint the speed bumps for about \$1000. Edwards (Pierce) moved that this be done. Motion passed.

Pierce noted there is another hole in a street that needs to be patched.

There is now a two-inch ledge from Shore Avenue due to the repaving. Discussion ensued about ameliorating that ledge height at Woodard Park, as that is a property of the Colony with gravel or dirt. Owners in general are responsible for maintaining the right-of-way that adjoins their property. This will be re-iterated at the Annual Meeting.

MAINTENANCE, POOL, TENNIS, EXERCISE – Edwards – Property maintenance is very problematic this year, as the contractor only responds sporadically to mail and email.

NEW MEMBER OUTREACH – Welcome Wagon – Conroy – She is continuing to meet new residents and has thoughts of finding new board members from that new group. She will make the rounds of new owners. She has no emails for Class of '19, but can do postal mail invitations if the Board wishes to continue with this idea.

The Annual Meeting has the same problem re emailing. Donckers suggested cancelling the Annual Meeting and mailing all info to members. Edwards agreed with cancelling the Annual Meeting, and suggested sending requests to new members for their email address. Motion passed (Hollyfield, Petersen) to cancel the Annual Meeting due to the pandemic.

Motion passed (Petersen, Edwards) to cancel newcomers' get-together also.

The Board will send a letter to residents in Division 15 to thank them for their cooperation. It was suggested that Conroy write this letter.

OLD BUSINESS –

Deer Lagoon Road/Non-Motorized Public Trails – Donckers – Not much action on this lately. Meetings have been put on back-burner. Oakes letter is tabled temporarily.

NEW BUSINESS –

Tree planting – Tabled for now, the idea of planting a new tree when one is taken down.

Colony name change – Discussed, but tabled for now.

Establishment of Committee to suggest nominees to Board positions – This was discussed as a vital improvement in finding residents to help with Board business. This discussion will continue as present members give this a great deal of thought.

ANNUAL MEETING – Cancelled due to pandemic.

The next Board meeting will be **Thursday, 10 September, 7 pm**, on ZOOM.

There being no more business, this meeting was adjourned (Pierce, Petersen).

Susanne Hollyfield, Secretary