

**USELESS BAY COLONY HOMEOWNERS' ASSOCIATION**  
**MINUTES OF BOARD MEETING**  
**13 February 2020**

President Donckers called the regular monthly meeting to order at 7:00 pm.

Present were Kathleen Conroy, Ron Donckers, Chuck Edwards, Susanne Hollyfield, Thad McArthur, and Curtis Pierce.

Absent was Lauren Pool, Leilla Petersen, and David Scurlock.

A quorum of five or more was present.

MINUTES – Hollyfield– The minutes were approved as written.

TREASURER'S REPORT – Presented by Edwards – Not much happening here this month. CDs were rolled over. Ballots are coming in for the vote (in lieu of no quorum at Annual Meeting). Results will be posted next month. Payables are \$ 2552.36. It was moved, and approved, to pay the payables.

ROADS – Dockers – A tree on Ward Lane in the right-of-way came down and did not cause damage to other than a fence. Cato removed it.

ARCHITECTURE – McArthur and Pierce – No news. Some boats and trailers have moved due to letters being sent out. There will be more letters sent next month. Pierce reported that a resident wants to expand his driveway, and wants to take out a tree considered to be in the way. A decision will be made by the Board shortly on this request.

MAINTENANCE, POOL, TENNIS, EXERCISE – Edwards – Not much is going on. Donckers passed around a copy of the two-year plan as proposed by those in charge of refurbishing the Exercise Room.

COMMUNITY RELATIONS – Welcome Wagon – Conroy – No transfers in January. There are thirty-six new members since last year. She suggested dates of 4 April or 2 May for the Wine and Cheese Welcome for Newcomers. She has read the materials given to Newcomers, and recommends a refresh of those materials. She hopes to have a professional do this, estimating \$500 for this project, thinking it would make a better presentation to new owners. Edwards will do some reviewing of the Master Plan plus CC&Rs, and make a recommendation next month.

OLD BUSINESS -

Deer Lagoon Road/Non-Motorized Public Trails – Conroy and Donckers – There was a meeting today about this. It was noted that the County proposed to put in one ADA parking space. Now is the time to revoke any access to private properties, so our attorney will write a letter of notice to the county. Scurlock is researching ADA compliance re County's stated plan, she said. Conroy suggested a meeting with the third commissioner to familiarize her with the geography and situation. The Audubon Society is in favor of protecting the birds. Signage is being increased as a low-level approach to trespassing. UBC residents are encouraged to carry their decal with them. There was ensuing discussion about posting signs about "Decal Required".

#### NEW BUSINESS –

Recruiting new Board members – Discussion about the possibility of the Wine and Cheese for Newcomers as an opportunity to promote Board participation. More on this later as it may develop.

Annual Homeowner's Meeting – **25 July 2020** at the Clubhouse, tentatively, and subject to change.

The next Board meeting will be **Thursday, 12 March, 2019, 7 pm**, at the Clubhouse. There is no regularly scheduled Board meeting in December.

There being no more business, the meeting was adjourned.

Susanne Hollyfield, Secretary