

USELESS BAY COLONY HOMEOWNERS' ASSOCIATION
MINUTES OF BOARD MEETING
9 January 2020

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

Present were Ron Donckers, Susanne Hollyfield, Thad McArthur, Leila Petersen, Curtis Pierce, Lauren Pool.

Absent was Kathleen Conroy, Chuck Edwards, and David Scurlock.

A quorum of five or more was present.

MINUTES – Hollyfield– The minutes were approved as amended.

TREASURER'S REPORT – Pool – We have \$657,77 in cash. Two of the CDs will mature this week, and these need to be renewed for two years. Road paving is coming up for Shore Avenue, and there is enough in the Road Fund for the bill. There was discussion about complete funding for this project. Petersen moved to reduce one CD by \$50K for roads, and renewing the balance of that CD in addition to the other CD bring rolled over. This motion passed. It was moved to reinvest the General Fund CD for another two years. Motion passed.

Receivables were \$1292. December payables are \$798. Website renewal is due (payable to Jan Tepper). The motion passed to add the website bill to payables, and the next motion passed to pay all payables.

It was confirmed that the Board voted by email to pay November payables \$1263.90. The Board re-voted to validate this.

There was a total of 36 property transfers for the year, three in November.

ROADS – Dockers – Not much in the wintertime. Ditching issues have been handled, he reported, as there have been no complaints.

ARCHITECTURE – McArthur and Pierce – Boats and trailers were reported, with addresses, and letters of compliance with CC&Rs will be sent to owners. Two homes are under construction.

MAINTENANCE, POOL, TENNIS, EXERCISE – Edwards not present – Not much is going on. In the exercise room, the new flooring is in. This looks nice, it was reported by Donckers.

COMMUNITY RELATIONS – Welcome Wagon – Conroy – No news for this month. The spring get together is being planned for new residents.

OLD BUSINESS -

Deer Lagoon Road/Non-Motorized Public Trails – Whidbey Trails has had a map online with access points in the Colony. Pierce said the access points are STILL online. Discussion ensued about hikers going across the golf course and across Colony property. No conclusion was finalized.

Conroy had sent a letter with bullet points for the Board to consider: 1) Denial letter of permission for public access to use our roads in perpetuity (wording to be reviewed by attorney), 2) Review of public response to Freedom of Information request, 3) Increase signage (yes but not now), 4) Collaboration with Sunlight Beach to keep public out in perpetuity (need to protect our rights, ad hoc), 5) Dept. of Ecology and Deer Lagoon (who has responsibility?), (maybe include the golf club), 6) Audubon Society letter (maybe include the golf club).

Annual Meeting Ballot – This will be reviewed and mailed shortly to the membership. The Board needs a quorum of 80 votes for a valid election.

Further discussion was held about property issues and this will be further discussed at a further time.

NEW BUSINESS –

None reported.

The next Board meeting will be **Thursday, 13 February 2020, 7 pm**, at the Clubhouse.

There being no more business, the meeting was adjourned.

Susanne Hollyfield, Secretary