

USELESS BAY COLONY HOMEOWNERS' ASSOCIATION
MINUTES OF BOARD MEETING via ZOOM
9 JULY 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 Kathleen Conroy, Ron Donckers, Chuck Edwards, Susanne Hollyfield, Thad McArthur, Leilla Petersen, and Curtis Pierce. David Scurlock joined the meeting later.

Lauren Pool has submitted her resignation from the Board. The Board is most appreciative of her many years of service.

A quorum of five or more was present.

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

TREASURER'S REPORT – Edwards – We have \$718K in cash. The balance sheet is in good shape. Income has been a little bigger than budget, as the exercise room and road repairs were a little less than budget.

Motion passed to pay \$9371.36 in payables. Motion passed to approve the financial report. No transfers in June.

The Final Budget – Edwards- He sent a proposed budget for the next fiscal year online to Board members. This will be finalized for the next Board meeting and then will be mailed to membership.

ARCHITECTURE –McArthur and Pierce – McArthur toured the Colony today and said that all appeared as it should.

A contractor's trailer is still on the lot at the beach. The lot is for sale and there is no determination when the trailer will move.

ROADS – Dockers – Shore Avenue – Repaving – Lakeside Industries is waiting on temperature minimums so the Shore Avenue paving project can begin, but it may be another couple of weeks before this requirement is met. There will be a speed bump by the posts, the entry to Colony property. The speed bumps will be spaced evenly, per Scurlock's prior suggestion, about every 600 feet.

MAINTENANCE, POOL, TENNIS, EXERCISE – Edwards – Right-of-way mowing maintenance has been difficult due to changing contractors. Pool, tennis, and pickle ball are open. There shall be another Colony mowing in about three weeks.

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. After discussion, it was decided that an in-person New Member Reception was not going to be a viable option this year. Scurlock proposed that this party could be attended by everybody via ZOOM, as he has done ZOOM parties before. This idea generated enthusiasm that Conroy and Scurlock will work with to create a fun experience for Board Members and new Colony members.

OLD BUSINESS –

Deer Lagoon Road/Non-Motorized Public Trails – Donckers – He suggested talking to others in public office about this. Division 15 signage is being worked on at this time by owners for dikes and road, the private property boundaries. Scurlock has offered to meet with the owners and draw their property lines to give to the county, a signage plan and a barrier plan. The Oakes letter will be sent after new review. Petersen thought it might be revised to reflect summer traffic related to the beach.

NEW BUSINESS –

Donckers sent Colony news, “Odds and Ends,” to the members by email this week. He has received numerous inquiries following that publication, and has answered each one, he noted.

A memorial page was discussed last month as an addition to the newsletter, and this will be implemented soon.

ANNUAL MEETING – The details of making this happen are very difficult during this time of pandemic. It will be decided soon, however, as there is a legal requirement to have one.

Edwards submitted his engagement letter for professional services to the Board. The motion to accept this letter, the same as last year’s, was passed.

It was moved and seconded that the Board purchase a ZOOM membership. Motion passed.

The next Board meeting will be **Thursday, 13 August, 7 pm**, on ZOOM.

There being no more business, this meeting was adjourned.

Susanne Hollyfield, Secretary