



# USELESS BAY COLONY

PO BOX 956, FREELAND, WA 98249

## HOMEOWNERS' ASSOCIATION BOARD MEETING

22 July 2023 - revised

President Debbie Nordstrom called the meeting to order at 11:24pm at the Clubhouse.

Present were Bob Bagshaw, Susanne Hollyfield, Debbie Nordstrom, Jake Mast, Lailla Petersen, Anne Preston, Patty Sievers, and Diana Smyth.

A quorum was present (five or more).

As George Petrie had not run for the new Board, his former position expired. We greatly appreciate the time, energy and expertise he brought to the Board with his service to the Colony.

Petersen – The \$260,000 from sale of Lot 24 was invested as a reserve fund, however, the interest on that money was moved to a money market fund. Petersen talked of a few modifications to be more transparent. Petersen and Bagshaw are planning to adjust the line items in the UBC accounting reports. Petersen will work with the accounting office staff on this.

Smyth – RE Architecture Committee, has new people, Susan Cross, and Peter Odland.

Preston – We are investigating best costs for Board insurance (D&O).

Ambassadors will prepare mailouts next year before the Annual Meeting, a cost-saving plan.

Back up person for Treasurer (Petersen) is Bagshaw.

Back up person for Secretary (Hollyfield) is Smythe.

The annual July Fourth Celebration on Shore Avenue is meant to include

Other ideas were discussed as to colony all UBC members and their guests.

Notice of date and time for this Colony Event will be announced to all colony members thru the Ambassadors Program. Liability will be checked for events that include non-member guests.

events, with communications made easier by Ambassadors.

The board members were elected to the following positions:

President - Debbie Nordstrom

Vice President – Bob Bagshaw

Secretary – Susanne Hollyfield

Treasurer – Lailla Petersen

Architectural – Diana Smyth

Ambassadors – Jake Mast – now a budget line also

Historian – Patty Sievers

Insurance & Legal Questions – Anne Preston

The next regularly scheduled Board meeting is **14 September, 2023. THERE IS NO AUGUST MEETING!**

There being no more business, the meeting was adjourned at 12:17pm.

Susanne Hollyfield