



USELESS BAY COLONY

PO BOX 956, FREELAND, WA 98249

HOMEOWNERS' ASSOCIATION BOARD MEETING

27 July 2024

Approved

Following the Annual Meeting, the new Board was called to order by Bob Bagshaw, VP.

Present: Bob Bagshaw, Susanne Hollyfield, Jake Mast, Anne Preston, and Bob Stewart.

New Members Present: David Berkey, Jerry McKenna, Janet Raulerson, and John Zevenbergen.

Also present was Christina Rhoades, Windermere Property Management.

Absent: None

A quorum of five was met.

Bagshaw accepted the Office of President and conducted the rest of this meeting. All members introduced themselves around the table.

Appointment of Board Positions –

President – Bob Bagshaw

Vice President – Jerry McKenna

Secretary – Susanne Hollyfield

Treasurer – Bob Stewart

Architectural Committee– Jake Mast, Chair

Roads, Culverts and Grounds – David Berkey

Legal Aspects Committee – Anne Preston, Chair

Communications – David Berkey and Janet Raulerson

Organization – John Zevenbergen

Negotiating Committee with Golf Club – Bob Bagshaw, Anne Preston, Jerry McKenna, and Past Board President Ron Donckers.

There will be a Board-and-Colony meeting in August about the Golf Club negotiations. Homeowners will be encouraged to come and give their input. A date will be set soon.

Cerney Property Easement – Bagshaw gave a brief history of this situation. Bagshaw said we needed to confirm the direction we would take per Preston’s thoughts on the matter.

Soundview Drive (Kunkle) – Bagshaw installed a gate earlier in the year on Soundview Drive to ameliorate the flow of traffic onto the former Kunkle property. However, there has been little change. The previous owner must be taken to court before the sheriff can move in.

To communicate the names of new officers, Board meeting announcements, and Colony news, the Board is discussing various methods we can use to be effective.

Next Meeting – To Be Announced (In general, there is no Board meeting in August and December, but this is subject to the Board’s need to meet.)

Adjournment – The meeting was adjourned at 12:43 pm.

Susanne Hollyfield

Secretary

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