



USELESS BAY COLONY

PO BOX 956, FREELAND, WA 98249

HOMEOWNERS' ASSOCIATION BOARD MEETING

8 December 2022 - revised

President Debbie Nordstrom called the meeting to order via Zoom, 5pm.

Present were Bob Bagshaw, Susanne Hollyfield, Carol Kipling, Debbie Nordstrom, Lailla Petersen, George Petrie, and Diana Smyth.

Guest was Anne Preston for meet-and-greet. The Board unanimously voted her onto the Board.

Absent was Jake Mast and Joanna Quintana. George Petrie signed off just after the meeting began.

A quorum was present (five or more).

Minutes – Hollyfield – The Minutes from the last Board meeting were approved.

Architectural Committee – Diana Smyth - Discussion about Soundview/Gemini. Architectural Committee will look into this. Hollyfield, being on site, with work with Charly (or whoever gets the job) to understand the project of digging out around fire hydrants and clear them. Smyth and Hollyfield will coordinate on this.

In view of the recent sales of H&H Undeveloped Lots by Island County, the Board is reviewing all H&H Properties obligations to UBC.

Treasurer's Report – Petersen – Motion passed to pay the payables through December. Garbage can pick-up at the beach has been modified for winter, a money saver. Petersen said we have \$617,907.11 in combined accounts.

Nordstrom says residents with complaints are calling Pam (at Edwards and Associates) about various fees and then she is billing us for her time on this. Going forward, she will refer calls to Nordstrom to avoid these charges. Discussion followed as to how to communicate this to owners, perhaps do an informational e-blast, instructing who to call for what issue.

General Discussion -

Nordstrom noted that in her six months on the Board, we have been cleaning up a myriad of problems in the Colony. We need to plan for long-term solutions. Where will we be in twenty years? She wants to establish cohesive documents or a system that will be easier to manage and live in. She discussed the survey approach. We will brainstorm about this in the new year.

The next Board meeting will be **12 January 2023**.

There being no more business, the meeting was adjourned at 6:05 pm.

Susanne Hollyfield

Secretary