



# USELESS BAY COLONY

PO BOX 956, FREELAND, WA 98249

## HOMEOWNERS' ASSOCIATION BOARD MEETING

14 March 2024

The regular meeting of the Board was called to order at 5:08pm by President Nordstrom via ZOOM.

**Present:** Bob Bagshaw, Susanne Hollyfield, Debbie Nordstrom, Anne Preston, Lailla Petersen, Patty Sievers, Diana Smyth, Bob Stewart.

**Absent:** Jake Mast

A quorum of 5 was met.

**Minutes** – Minutes of the last meeting were approved as revised. (Smyth, Hollyfield)

Bagshaw - The first cable on the new gate on Soundview was cut, there is a stronger one now.

The lawsuit between two homeowners in the Colony has been settled.

Nordstrom – Sixteen acres of land whose owners (Pristine Holdings) never paid taxes or Colony fees, is now in escrow. The Colony will be getting its share of back fees reimbursed soon.

Cedar tree on Soundview – This tree at 2477 is on Colony property as determined by pictures. Bayview water has requested its removal as it is interfering with water lines. Cato can do this quickly. Motion was made by Bagshaw, seconded by Stewart to do this. Motion passed.

Tree on Lori Drive – One tree fell and damaged a house. A second tree was felled as ground was very saturated. Another tree (Lori/Deer Lagoon) along the culvert needs to be cleaned up by Colony. Bagshaw had pictures to show this and will get estimate for tree removal and culvert fix using Diana's team.

Nordstrom reported a madrona tree on Ward Lane fell on a fence and a second tree has been taken care of as well. This bill will be turned in.

**Treasurer** – Petersen – Motion was made and seconded to pay the payables (Preston, Hollyfield) including the gate bills of \$976.09, except for the golf club bill which will be reviewed at a special meeting. Payables total is \$3,817.49.

Road paving costs were discussed along with priorities. Paving costs have gone up markedly. Petersen wanted to plan for this in the 2024-2025 budget. A motion was made to renew the \$100,000 Operating Reserve Fund CD, but notto renew the \$100,000 Road Fund CD. (Smyth, Stewart).

Captain Vancouver Drive will be the next paving project.

Nordstrom – All water hydrants are in good repair per Bayview Beach Water.

Negotiations with Golf Club – Bagshaw – He has made analytical charts to show negotiations, and Bob will call a Board meeting soon to discuss this in depth.

– Motion was made to automate our billing system to GoDaddy. (Stewart, Petersen). Nordstrom will work on his transition.

The next regular Board meeting is scheduled for **11 April 2024**.

This meeting was adjourned at 6:07pm.

Susanne Hollyfield

Secretary