

USELESS BAY COLONY HOMEOWNERS' ASSOCIATION
MINUTES OF BOARD MEETING via ZOOM
18 November 2020

President Donckers called the regular monthly meeting to order at 7:00 pm, rescheduled from 12 November 2020. 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, and Thad McArthur, and Lailla Peterson.

Absent was David Scurlock.

Our guest was to be Carol Kipling, but hopefully she will feel better next time and join us.

A quorum of five or more was present.

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

TREASURER'S REPORT – Edwards – \$527K in cash, and not much new news to report.

There were two transfers this month. The unpaid owners were liened.

Motion passed to pay \$4360.62 in payables. Motion (Hollyfield, Conroy) passed to approve the financial report.

ARCHITECTURE – McArthur reported that he received a call about the far east end of Soundview. There was a motorhome there, with owners who planned to build. The lot does perc, the owner stated. Edwards emphasized that an owner cannot live on their lot in an RV, it is against the CC&Rs. There was discussion about this, and the situation will be checked into.

Right-of-Way Parking – There is still quite a bit of this throughout the Colony. The lot (right-of-way to golf course) on Hillis has a parked car that has been there for a while.

ROADS – Dockers – Roads are in good shape, and he has had no complaints about drainage.

MAINTENANCE, POOL, TENNIS, EXERCISE – Edwards – Tennis/Pickleball – All lots are mowed but one. The Club is closed down for COVID-19. It was pointed out that take-out is still possible for members.

Ron met with Bob McClain and Bill Bickle about a pickleball court, and the HOA does not have a fixed amount to contribute for this project, due to other factors. More news will follow.

NEW MEMBER OUTREACH – Conroy – COVID-19 has deterred her outreach plans. There were twenty-two transfers this year. She has pursued these for email addresses, and for potential participation for Board service.

OLD BUSINESS –

Deer Lagoon Road/Non-Motorized Public Trails – Donckers – Conroy asked about suggested edits for a letter re Division 15. She suggested sending it to Division 15 for their approval. Diking District #1 sent a letter to county requesting elimination of maps showing private property as public access. The Commissioners will be sent a notice also.

Memorial Page on Website – Still to be addressed.

Board Recruitment – Standing Committee -Conroy mentioned that Carol Kiplinger would like to meet with us, possibly to become a member. There was another name mentioned as well, hopefully that one will join us for a visit also. She suggested spotlighting the different Board positions and sending that with the packet that will go out to membership.

Annual Meeting Preparations – Survey – Should a survey be included in the packet? Discussion ensued about potential questions that might be used. We could have another zoom meeting for the sole purpose of reviewing the survey questions. Conroy suggested waiting on the survey until after this packet to membership. After listening to her concerns, it was determined to wait until later and get the survey carefully constructed. The membership packet will now be expedited.

HOA Best Practices Project – Conroy mentioned that other HOAs questionnaires were useful, and she expects a few more to come in. Edwards mentioned two more HOAs that might be useful. Donckers thought a collection of HOAs might have more influence with the county if we had issues in common to solve.

NEW BUSINESS –

Vacant Lot Usage - Ron received a call from someone who wanted to buy a few lots in the swampy part of Soundview, for the purpose of raising berries. After discussion, it was emphasized that people in that area need to be aware of covenants.

The next Board meeting will be **Thursday, 14 January 2021, 7 pm**, on ZOOM. Note there will be NO meeting in December, 2020.

There being no more business, this meeting was adjourned (Hollyfield, Conroy).

Susanne Hollyfield, Secretary