



USELESS BAY COLONY

PO BOX 956, FREELAND, WA 98249

HOMEOWNERS' ASSOCIATION BOARD MEETING

11 November 2021

Kathleen Conroy called the regular meeting to order at the Clubhouse.

Present were Kathleen Conroy, Susanne Hollyfield, Carol Kipling, Lailla Petersen, and Kevin Sandri.

Chuck Edwards was absent.

A quorum was present (four or more).

Minutes - October minutes were approved as written.

Treasurer's Report – Petersen – Motion to pay the payables of \$2.042 passed. Motion for Petersen to do online banking passed. She also asked if the Board needs the entire financial report every week, and decided to try an abbreviated version for a couple of months. Conroy proposed that the financial report and communications be posted on our Dropbox a couple of days in advance of Board meetings. Other items will await Edward's return for resolution.

There were four transfers in October, one in November, so far.

Architectural and Property Report – Sandri – There is a tree issue about a tree in the right of way that an arborist will look at. There is another issue with a tree that will be resolved soon. Mowing – letters are being sent to yards overgrown.

Pool, Tennis, and Road Maintenance – Edwards, not present – All is quiet.

Board Development and New Owner Outreach – Conroy – She has a candidate to put forward. She was approved to serve on the Board and will stand for election at the next Annual Meeting.

Old Business –

Next newsletter timing and content – Kipling – Options were discussed for a professional person to do our newsletter.

Sandri spoke of a sign at the beach reminding owners to remove their gear. He will stay on top of the thirty day requirement for owners to move it or lose it.

Sandri also spoke of contractor damage to the beach lot. This will be made whole and restored, if not improved, promised the contractor. Donckers is still in charge of the trash cans at the beach lot.

New Business and Special Projects –

True Grit – Articles of Incorporation and By-Laws Updating – Late April is an anticipated finish date but details will be decided later.

League of One's Own – HOA Management Options – Still under discussion.

Pelican Brief – Signage, Shore Avenue Committee, Island County Sheriff - Next time.

There is the possibility of a meeting in December, to be announced. The first Board meeting of the New Year will be **13 January, 2022**.

There being no more business, the present meeting was unanimously adjourned.

Susanne Hollyfield

Secretary