



# USELESS BAY COLONY

PO BOX 956, FREELAND, WA 98249

## HOMEOWNERS' ASSOCIATION BOARD MEETING - revised

8 September 2022

Acting President Debbie Nordstrom called the meeting to order at 5:02 pm.

Present were Bob Bagshaw, Susanne Hollyfield, Debbie Nordstrom, Lailla Petersen, and Diana Smyth.

Absent was Carol Kipling, Joanne Quintana, and George Petrie.

A quorum was present (five or more).

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

**Architecture** – Diana Smyth – She is pursuing the sign project for Useless Bay Colony Beach Park. As soon as she gets estimates, the Board will know. Other signs will be consolidated at the beach access park. The porta-potty is being used by laborers, principally, but ultimately this is ok. The water pipe at the beach park will be fixed next week.

A dog waste bag system was installed today at the beach park.

There were complaints to the Board about an overgrown lot on Capt. Vancouver. The owner is a repeat offender. A letter was sent from the Board to the offending homeowner and they did not comply. To remedy this, Smyth has a bid for cleanup and haul away for \$600. Motion passed (Bagshaw, Hollyfield) to clean up lot and invoice owner.

Smyth had an amendment to CC&Rs that appears to reinstate selected CC&Rs, but is not valid.

CC&Rs in Division 10 – Discussion ensued about the height of a new fence. Owner requested a variance for the height of this fence. Motion passed to grant in this unique case.

A homeowner was dumping green waste in the Sound. Smyth sent them a letter to cease doing that.

**Treasurer's Report** – Petersen – She discussed the Treasurer's Report. Motion to pay payables passed (Bagshaw, Hollyfield).

**By-laws** – Bagshaw opened discussion on Bylaw updates. This is a huge project for the Board. Many options are being considered.

Petersen had a list of concerns for the Board to consider. Bagshaw will continue his research into RCWs, and Nordstrom will inquire about this from Acorn Properties.

Nordstrom discussed ideas about having neighborhood ambassadors to handle neighborhood issues. Motion passed to go forward with development of this idea (Petersen, Bagshaw).

There being no more business, the meeting was adjourned at 6:35 pm.

Susanne Hollyfield

Secretary