



USELESS BAY COLONY

PO BOX 956, FREELAND, WA 98249

HOMEOWNERS' ASSOCIATION BOARD MEETING

11 April 2022

Kathleen Conroy called the special meeting to order via ZOOM, 7pm.

Present were Kathleen Conroy, Susanne Hollyfield, Carol Kipling, Debbie Nordstrom, and Kevin Sandri.

Absent was Laila Petersen. Nordstrom stepped out at 8:05.

A quorum was present (four or more).

Minutes - February minutes were approved as written.

Treasurer's Report – Petersen – Motion to pay the payables of \$1289.68 passed.

Board Governance and HOA Management – Bob Bagshaw, from Division 22, has his cameras up and running. Discussion ensued about qualifications for Board membership. It was decided to postpone any addition of a resident of Division 22 as a board member, pending further research. Nordstrom requested that Waller be consulted about the several questions around Division 22.

President's Role - Conroy discussed the length of her governance term. Mike Waller, our attorney, could meet with Ron Donckers and Conroy to figure out a governance plan. She does not want to be President, and hopes for a transition plan. There will be a conference call with Waller next week.

UBC and Golf Club – Nordstrom – She will represent the Colony homeowners re their interests in discussions with the Club.

Special Projects – The Shore Avenue Project wants approval for A-Boards to be placed at Woodard Park on major holidays to state that it is a **private** park. A motion passed for two A-Boards (\$276 each) to be purchased. These will be stored nearby in a resident's house when not in use at the park.

IC NMTP, Gating, Trespassing Issues- Petersen – Kurt Danmeier has worked with gating and trespassing issues. The Lovelaces did a pictorial inventory of signs in the Colony, and Jim Ives has been working on the upgrade of signage for the Colony. For security on the Fourth of July, Kurt Danmeier will work on this. Conroy praised volunteers making things happen.

Architectural and Property Report – Sandri – A resident on Myra wants to put trees in, and was delighted that Sandri approved that project, as was the Board about adding trees to the neighborhood. Another resident asked about putting in a fence just like neighbors' fence, later in the summer.

RE poison hemlock at Woodard Park – The Board approved up to \$3000 for professional eradication of this plant at the Park.

NEW BUSINESS-

Member Communications and Engagement – Kipling – Discussion ensued about New Members' Welcome Reception for those who have moved in. It will be held at the Club on a date to be determined.

Annual Homeowners' Meeting – At the Clubhouse, **Saturday, 30 July 2022, 10am**, with Coffee Hour at 9am.

Selling lot on Shore Avenue – This was tabled until next time.

Conroy spoke of the importance of thanking the many volunteers who support Board work. Ideas were discussed about dividing work from retired Board members among active members.

The next meeting will be **14 April 2022**, via ZOOM.

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

Susanne Hollyfield

Secretary