



USELESS BAY COLONY

PO BOX 956, FREELAND, WA 98249

HOMEOWNERS' ASSOCIATION BOARD MEETING

14 April 2022

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

Present were Kathleen Conroy, Susanne Hollyfield, Carol Kipling, Debbie Nordstrom, and Kevin Sandri. Bob Bagshaw, new member, was also present. Debbie Nordstrom arrived at 7:55, and left at 8:30.

Absent was Lailla Petersen.

Guest of the Board – Kurt Dammeier, task force leader for public/private property issues.

New Board member Bog Bagshaw expressed his appreciation at being added to the Board.

A quorum was present (four or more).

Minutes - March minutes were approved as written.

Treasurer's Report – Petersen – Absent, no report.

Special Projects – Kurt Dammeier – Guest speaker - He has been part of Colony for many years. He spoke to current issues, as the dramatic increase in both traffic and trespass, especially at the onset of covid. Public identification of our private property has been a huge contributor to this condition. A committee formed to resolve these issues. To fund this, donations were going to be asked for from the community. In the second year of implementation, costs would be a lot less. (Shore Avenue, Soundview, and Deer Lagoon Road are the areas of concern.) Courtesy Patrol is proposed Memorial Day through Labor Day, Wednesday – Sunday plus holidays, Noon to 8pm. All signage will be redone, friendly but firm. PR will address the inaccurate public maps, and inform the public about the Courtesy Patrol. Legal resources will be involved as necessary. The County will meet with the Board on 25 April to assess what issues are remaining. Dammeier needs to get the email out quite soon, he emphasized, to implement the Courtesy Patrol by Memorial Day. Discussion ensued about funding, colony involvement and interest. Kipling will help on internal communications. Another person will assist with the public side of buy-in.

Everybody agreed that all owners need to get informed and learn why this is important to them.

Member Communications and Engagement – Kipling – Discussion ensued about New Members' Welcome Reception for those who have moved in since the last Welcome Reception. It will be held on a date to be determined, possibly 14 May, at a time of day to be determined, hopefully at the Club.

Architectural and Property Report – Sandri – No news architecture requests at this time.

RE poison hemlock at Woodard Park – The Board approved up to \$3000 for professional eradication of this plant at the park, and Sandri reported that this project was concluded at budget.

Sandri also reports that a home owner wants the tree in the middle of Soundview Drive removed. Sandri and will get a professional tree evaluation to determine if this tree is healthy in order for the Board to make a decision. Motion passed, approving funds to do this evaluation.

There is a resident on the back beach who has been doing some custodial work of Woodard Park. However, the remedy to the Porta-Potty deals will be figured out off-line.

Roads and UBGCC – TBD and Nordstrom – Lenz Repaving Project – Kurt Gordon (asphalt repair on Lenz) will do his work late in the season, perhaps August, Sandri noted.

Colony and UBGCC – Nordstrom – She is putting together the facts of the case, and will know more later.

Fence Issue, Legal Affairs – Conroy - Fence Project, Legal Matters – Issue in this case is what is the legally controlling document to answer the issue at hand. This is in the process of being figured out by the Board's attorney.

NEW BUSINESS-

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

Dividing up Board/HOA management responsibilities – 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.

Continued to a working session off-line.

Scotty's Towing Contract – To be continued.

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

The next meeting will be **12 May 2022**, possibly in person.

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

Susanne Hollyfield

Secretary

