



USELESS BAY COLONY

PO BOX 956, FREELAND, WA 98249

HOMEOWNERS' ASSOCIATION SPECIAL BOARD MEETING

23 May 2022

President Debbie Nordstrom called the special urgent meeting to order via ZOOM, 5pm.

Present were Bob Bagshaw, Susanne Hollyfield, Carol Kipling, Debbie Nordstrom, and Lailla Petersen.

Absent was Katheen Conroy. Kevin Sandri retired last week from the Board.

A quorum was present (four or more).

Minutes - The 9 May 2022 minutes were approved as revised (typo). The urgency for this meeting was to get a few items approved. Security at Woodard Park can be had (\$60/hr. with three hours minimum) for Memorial Monday (not Saturday or Sunday). Kipling asked what time this would start, and how many hours we would need. Petersen and Nordstrom now have the list of homeowners, and each Board member will be sent their digital copy. Park security needs this list for their job. Start time proposed to be about 3pm, but Nordstrom wanted to leave the decision to Maria LeCuyer. Consensus was that earlier would be better, about 11 am to 4pm. LeCuyer would have six hours approved by the Board and may decide the hours exactly.

Petersen moved, Hollyfield seconded this idea. Unanimously it passed.

Insurance Bill – Bagshaw moved (Kipling seconded) that the Board insurance bill be promptly paid. Conroy also stated in prior email that she wanted to vote for this. Motion passed without objection.

Nordstrom has also interviewed another management company, but this is ongoing, with nothing definitive yet. Petersen proposed that the Board compile a list of our requirements, as a starting point in interviewing other companies.

George Petrie was suggested by Nordstrom as a prospective Board member. Joann Quintana also expressed interest in joining the Board. The motion (Kipling, Petersen) to elect George Petrie passed. The motion was made for Quintana (Bagshaw, Kipling) passed. Both are now new Board members.

Nordstrom proposed adding a calendar on the website that has regular Board meetings, the Annual Meeting, and other Colony events. This was well-received.

RE Annual Meeting – Kipling and Petersen will start organizing this.

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

The next regular Board meeting is **9 June 2022**.

As there was no more business, the meeting was adjourned.

Susanne Hollyfield

Secretary