



**Useless Bay Colony Board of Directors
2023 - 2024 Annual Meeting**

Bob Bagshaw – President
Jerry McKenna – Vice President
Susanne Hollyfield – Secretary
Bob Stewart – Treasurer
Jake Mast – Architectural Review
– Ambassador Program
David Berkey – Roads, Culverts & Grounds
Anne Preston – Legal Aspects
Janet Raulerson – Communications
John Zevenbergen - Organization

USELESS BAY COLONY ASSOCIATION

**Board Meeting
20 May 2025, 5pm**

President Bob Bagshaw called the regular Board meeting to order at 5:00 pm.

Board Members Present – Bob Bagshaw, David Berkey, Susanne Hollyfield, Jake Mast, Jerry McKenna, Anne Preston, Janet Raulerson, Bob Stewart, and John Zevenbergen (via zoom).

Also present – Christina Rhoades, Windermere Property Management

Absent - None

A quorum of five was met.

Minutes for November – Hollyfield – The April Minutes were approved as written. Preston and Mast abstained, as they did not attend the last meeting.

Financial – Christina and Bagshaw - Bob Stewart discussed delinquent owners. He noted that the method the Board has seems to be working (series of letters/calls). Windermere is managing this process.

Next year's Budget – Considerations for next year are primary: dues assessment, paying back reserve funds, and finalizing the Budget. Berkey moved that the budget will meet Board approval, seconded by Raulerson, based on same dues, no increases. This was unanimously approved.



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Legal – Preston and Bagshaw – Division 14 resolution was obtained. Negotiations about the Golf Agreement are still ongoing with the Golf Club. These will be discussed at the Annual Meeting.

Architectural - McKenna and Mast – A new house on Shore is underway. Discussion ensued about a lot full of blackberries. RE blue barrel on the beach: the owner of the beach where it is must call County to find out what is in it.

Roads and Culverts – Berkey - Paint is coming soon for the speed bumps. Colony entrance signs need a special touch to restore their sparkle. Volunteers who would like to do this may sign up at the Annual Meeting.

Annual Meeting Planning – Board – This meeting of all homeowners will be on **Saturday, 26 July 2025, 10am**, at the Clubhouse. Coffee will be available at 9am.

This meeting adjourned at 7:33.
Susanne Hollyfield