



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
18 March 2025, 6pm

President Bob Bagshaw called the regular Board meeting to order at 6:00 pm on Zoom.

Board Members Present – Bob Bagshaw, David Berkey, Susanne Hollyfield, Jerry McKenna, Bob Stewart, and John Zevenbergen (joined about 7:15)

Also present – Christina Rhoades, Windermere Property Management

Absent were Jake Mast, Anne Preston, and Janet Raulerson

A quorum of five was met.

Minutes for November – Hollyfield – The February Minutes were approved as revised.

Finance – Bob Stewart and Christina Rhoades –
Draft (Provisional) Budget – Bagshaw and Rhodes reviewed the draft budget for next year. The \$75 road fee will be included in the dues and not be a separate fee. Also discussed were the approval timeline and dues collection dates for the 2025-2026 budget.

Legal – The perpetual easement has been finalized for a property in Division 7.

UBG&CC has said they will resume negotiation with the Colony “in a month or so.”



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Architecture – The Board will propose to split the cost of contractor Dunbabin's request for tree removal, about \$1200.

Although foliage was cut anyway, the proposed home construction project in the Division 7 wetland has no permits, per Island County.

The Board agreed that house paint colors approved by the previous board are still approved, and do not have to be re-submitted.

Roads and Culverts – David Berkey – Berkey is sprucing up Colony signs. There is no longer an occupant in an RV living in front of a Colony home.

Communications – Janet Raulerson (not present) – Carlos Anderson is writing a Deer Lagoon Story for Communications.

The next regularly scheduled Board meeting is **22 April 2025, 5pm.**

There being no more business, this meeting was concluded at 7:30pm.

Susanne Hollyfield



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