

CHA Board Meeting Minutes

April 15, 2025 @ Slip 18 (*Don Larson's*)

Board Members Present:

President: Alec Nielsen

Secretary: Michelle Stoll

Treasurer: Laura Iwanaga

Harbormaster: Ulf Hansen

Director: George Winterscheid (*via Zoom*)

Director: John Pavlik (*via Zoom*)

Absent:

Director: Jeannie Bangs

Homeowners Present:

Gabby Nielsen, Michelle Pipitone, Tim Ciri, Pat & Sally Hearle, Marie Winterscheid (*via Zoom*: Mike Smith)

Meeting called to order at 7:00 pm.

The minutes for March were approved.

TREASURER REPORT:

Laura stated that we are financially ahead of expenses and have a reserve. Taxes have been paid for the year.

HARBORMASTER REPORT:

Ulf mentioned that the water station has been turned on. The sprinklers for landscaping will be turned on shortly.

Regarding the "myQ" app discussed at the last meeting: Newer residents may have received an email prompting them to download the app for gate operation. The app is related to the Lift Master gate operator software. The communication was not sent by Ulf personally but may be automated when a name and email is added to the contact list. Please disregard a prompt to download the app as there is no current connection between the app and gate operation.

COMMITTEES:

LANDSCAPE: *Jeannie Bangs (Chair), Marina Counter, Michelle Stoll*

Jeannie is currently out of the country but should communicate (through email) when Genaro will be on property next.

ARCHITECTURE: *Alec Nielsen (Chair), Don Larson, Ulf Hansen*

Don reported that two homes have been approved for solar panels to be installed.

SECURITY: *Erik Rosekrans (Chair), Don Larson, Ulf Hansen*

Marie, George, and Gayle spray-painted over graffiti on the exterior fence, east of the sound wall. (*Thank you!*)

CHA Board Meeting: April Minutes (continued)

DREDGING: *Alan Sprott (Chair), Alec Nielsen, Ulf Hansen*

All permits for dredging have been acquired. In order to move forward with financing, it was reiterated in discussion the need to obtain a bid on repairing the dock, including replacing the dolphins at the west end. Alec, Ulf, and Don discussed a few prospects they are looking into. Laura will approach banks/lenders when a bid becomes available.

OLD BUSINESS:

Suttle Road Property: Don will be in touch with Tim Spurgeon of Kleen Blast next week.

NEW BUSINESS:

Alec mentioned that Miguel, who installs floatation, will be at the moorage in a few weeks. According to Ulf, the price has typically been \$175 per block with a home adding 2 – 4 blocks every few years or so. Contact Miguel if you would like information on adding floatation to your home.

Meeting adjourned at 7:18 pm

Submitted by CHA Secretary, Michelle Stoll

[Minutes/reports are available to view on the CHA website: www.classharbor.com Resident login: happybird]