

January 2020 Class Harbor Association Meeting Minutes

Date: Tuesday, January 21st, 2020

Location: Home of Ulf Hansen and Michelle Stoll, Slip #20

Board members present:

- President- Alec Nielsen
- Treasurer- Paul Baker
- Harbormaster- Ulf Hansen

Directors present:

- Director- Gayle Foster

Members present: Stan Wallace, Marylin Wallace, Michelle Stoll, Dave McMorine, Jeannie Bangs, Sheila Baker, Erik Rosekrans, Marina Counter, Mike Smith, Gabby Nielsen

Meeting called to order at 7:03 pm by president Alec Nielsen.

Motion to approve December 2019 meeting minutes- approved.

New board introduced (Alec Nielsen as president, Paul Baker as treasurer, Ulf Hansen as Harbormaster, Jake Brownson as Secretary, Gary Banker as third year director, Gayle Foster as second year director, and new board member Alan Sprott as first year director).

Harbor master report:

- Ulf checked on each house's hook up to the dock to the best of his ability without lifting boards. Pretty much every house will need some alterations to be properly attached.
- Confirmation that we will pursue this now instead of waiting for dock repair and replacement, to better manage weight and pressure placed on current dock.

Treasurer report:

- In 2019 our cash flow shows that we spent more than we brought in (handout A attached). We did perform major maintenance totaling over \$20,000 that will not be repeat projects.
- 2020's projected budget (handout B attached) does not include major projects like dock repair and dredging but still leaves us less comfortable than we would like
- Proposal to put together a "work program" where each household is required to put 12 hours per year toward tasks/projects around the moorage, or pay \$50 for each hour not worked (totaling an additional \$600 per year for no work performed by a household).
 - Keeps HOA dues down, making selling easier
 - Four director positions exempt
 - Alternative is that membership dues go up to \$400/mo for everyone
 - Involves a bylaw change which will require 2/3 vote from moorage

- See Handout C attached for more details
- 2020 budget approved by board

New business:

- Committees
 - Landscape committee: Sheila Baker, Jeannie Bangs, and Marina Counter will continue
 - Architectural committee: Chris Fountain, Michelle Stoll, and Gabby Nielsen will continue. Alec Nielsen will join as the representative board member.
 - Results from survey distributed at end of 2019 will be discussed in February meeting.
 - Lamp-lighter: Ben Winterscheid has been volunteered to continue
 - Security committee: Monique Delmar, Erik Rosekrans, Gabby Nielsen, and Dawn Banker will continue.
 - Camera investment not likely due to cost
 - Dock repair: Marina Counter, Don Larson, Ulf Hansen, Monique Delmar, and Alec Nielsen will continue. Paul will join to manage the financial part of this.
- Dredging of the west side
 - Things are moving forward with the permit process. Alan Sprott is managing.
- Managing the board meetings
 - Continue meeting each month. Break in June, July, August.
 - Jake and Monique are looking to set up emails for positions, that stay with the position. We will likely use Gmail, free of charge.
- No Wake signs
 - We currently cover the entire cost. Proposal to approach surrounding moorages to help pay for annual insurance fee (\$1100 liability)
 - Dawn Banker to reach out to Suttle Rd, Sheila Baker to reach out to West Hayden Island
- New committee formed to explore allowing swim floats on inside row.
 - This committee will need to figure out guidelines for dimensions for total length out, including a boat.
 - Committee members: Alan Sprott, Paul Baker, Alec Nielsen, Don Larson, and Marina Counter
- General updates and questions:
 - Storage unit now in place with fireproof cabinet and shelves, all CHA records now there
 - Suggestion that people not feel obligated to extend board meetings into a social hour

Meeting adjourned at 8:03 pm.