

## **Class Harbor Association Board Meeting Minutes May 17, 2022**

Date: Tuesday, May 17, 2022

Location: Zoom & Home of Sally Cantrell Griffith and Tom Griffith

### ***Board members present:***

- President: Don Larson
- Secretary: Dawn Banker
- Treasurer: Sheila Baker
- Harbormaster: Ulf Hansen
- Director: Alec Nielsen

### ***Board members absent:***

- Director: Alan Sprott
- Director: Marie Wintersheid

### ***CHA members attending:***

- Mike & April Smith
- Gary Banker
- Paul Baker
- Chris Fountain
- Abby Nielsen
- Gayle Foster
- George Wintersheid
- Eric Rosekrans
- Soren Peterson
- Laura Iwanaga

The meeting was called to order at 7:08 pm by President Don Larson.

**Minutes** from April 17, 2022 meeting were approved by the Board.

**Treasurer's report:** Treasurer's report for April 2022 was discussed. A copy was e-mailed to moorage residents after the meeting. Notes on expenditures: (1) Dredging was not budgeted, so balance is negative. To date, dredging expenses are \$5656; (2) Electricity is still over budget (\$180 to date); renter is tracking and paying for charging electric vehicle; (3) Garbage costs have increased \$50/month and this increase was not budgeted; (4) Security expenditures are still within Board-approved amount of \$2500; (5) Comcast wi-fi charge for security cameras is ongoing and will be charged to Security account; (5) Water and sewer expenditures are also over budget, probably due to cold weather and residents leaving faucets dripping to prevent freezing pipes.

**Harbormaster report:** Ulf has received one bid for sealing and repair of parking lot; has called two other companies for bids, but no response. **Addition/correction: bid included repair and sealing of parking lot.**

Don volunteered to help get additional bids, as the current bid of \$25,000 seems high.

**Committee reports:**

Safety Committee: Cameras seem to be working; will continue to monitor. Sheila reported two incidences of graffiti.

Landscape Committee: (presented by Sheila Baker): Bark dust completed last month. Bravo Landscaping maintenance scheduled for Monday, May 23. Move cars by 8:30 a.m.

Dredging Committee: (reported by Don Larson) Permit still in the works. Things are moving very slow with permit review process due to short-staffing/COVID.

Old Business: None.

New Business: None.

Announcement from Sheila Baker: Paul and Sheila will be placing their home on the market. When the house sells, Board will need a new Treasurer. Sheila offered to train if anyone is interested in serving as Treasurer.

Next scheduled meeting of CHA Board will be September 2022.

Meeting adjourned. Secretary failed to note time--approximately 7:30 p.m.