

## **Class Harbor Association Board Meeting Minutes Tuesday, February 21, ~~2022~~ 2023**

Date: Tuesday, ~~November 15, 2022~~ **February 21, 2023**

Location: home of Jeannie Bangs; Zoom

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

- President: George Winterscheid
- Secretary: Dawn Banker
- Treasurer: Laura Iwanaga
- Harbormaster: Ulf Hansen
- Director: Alec Nielsen
- Director: Marie Winterscheid

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

- Director: Alan Sprott

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

- Mike & April Smith
- Gary Banker
- Paul & Sheila Baker
- Erik Rosekrans & Marina Counter
- Alec & Gabby Neilson
- Don Larson
- Michelle Stoll
- Gayle Foster
- Yanus Eelvec

The meeting was called to order at 7:02 pm by President George Winterscheid.

**Minutes** from January 2023 meeting were approved by the Board.

**President's report:** none

**Harbormaster's report:** *Gate lights:* Ulf noted that the gate lights are now working, but it's a mystery why. He did some maintenance on the lights, but doesn't think that's why they are now working. Will keep an eye on them.

*Damage to curb:* Eric repaired the curb. May need to take another look to see if additional repairs are necessary and insurance claim for professional repair needs to be filed.

*Breezeway repair:* There is damage/wood rot in the breezeway and skylights need to be removed. Although the garage roof also may need painting, he recommended repairs to the breezeway be completed before decision on roof painting. Ulf presented a quote from White Spruce Construction for repair (\$8,735.45). Board approved expenditure.

**Treasurer's report:** Laura noted upcoming expenditures for painting of garage roof, gutters, dredging, dock repair, etc. Would like for Board to create list of priorities for expenditures over next 3 years.

Operating expenditures were as expected with exception of a very high February water bill (not noted in January Treasurer's Report; ~\$5,000 vs. ~\$2500 in previous months). Laura has contacted Portland Water Bureau for mitigation; Ulf is looking for leaks; George has called Water Bureau to ask about inspection/finding leak.

### **Committee Reports:**

**Dog Committee:** (Chair Gabby Neilson, George Wintersheid, Sheila Baker) Gabby Neilson presented results from recent survey. Twenty-one of twenty-four voting members responded. Nineteen members would support a By Law change to allow dogs in the moorage (beyond service animals, protected by Federal Law). Several comments from the survey were shared; the primary concern is "barking". Committee will take results and comments and draft By Law change to present to the CHA Board.

**Security Committee:** (Chair Eric Rosekrans, Ulf Hansen, George Wintersheid). Sheila Baker asked Security Committee to consider a proposal to install barbed wire on posts set inside city-owned wall. Security Committee will meet to discuss options to increase security.

**Landscape Committee:** (Chair Jeannie Bangs, April Smith, Michelle Stoll, Marina Counter). Maple trees and Dogwood trees pruned. Regular maintenance.

### **Old Business:**

*Purchase of parking lot from city:* Marie Wintersheid has contacted city to ask about purchase of parking lot outside our gate, but has not received response. She will keep trying.

*Extension of swim floats on bank side:* Yanus Eelvee asked about possibility of extending swim float with detachable structure (for removal when necessary for navigation). Information about this was gathered by a committee in the past; several issues with allowing extension of swim floats were mentioned. President will re-convene committee to re-visit.

*Street racing/homeless camps:* Don Larsen reminded residents to report street racing and homeless camps to the city. The squeaky wheel gets the grease.

### **New Business:**

Sheila Baker asked Board for permission to recycle old CHA laptop. Approved

**Next scheduled meeting of CHA Board will be Tuesday, March 21, 2023 at home of Alec & Gabby Neilsen.**

Meeting adjourned at 8:52 p.m.