

**Class Harbor Association  
November 17, 2020 Board Meeting Minutes**

Date: Tuesday, November 17, 2020. 7pm.

Location: Zoom online meeting

**Board Members Present:**

President - Alec Nielsen

Secretary - Jake Brownson

Treasurer - Paul Baker

Harbormaster – Ulf Hansen

**Directors:**

Gayle Foster – Present

Gary Banker – Present

Alan Sprott – Present

**Members Present:**

Don Larson, Michelle Stoll, Monique Delmar, Gabby Nielsen, Erik Rosekrans, Marina Counter, Jeannie Bangs, Sheila Baker, Dawn Banker, Mike and April Smith, Karina Stone, Rick Bryant

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

Motion to approve previous minutes: approved

**Treasurer Report**

- October Report – on schedule. One homeowner two months behind and working to get them caught up. Special expenses: dredging (\$1375 for planning/permitting). YTD \$10,500 on dredging. Minor landscaping expenses (special cost \$460 for tree cleanup and parking lot mess from wind). Other expenses – a few new wake signs were purchased and installed, CHA signed up for Zoom. Also re-upped for storage unit (\$1080/yr) for CHA records.

**Harbor Master Report**

- Ulf – gate access installation will be happening on Dec 3<sup>rd</sup>. Ulf will meet w/company tomorrow to setup the info for each homeowner and learn the system. Irrigation system has been winterized.

**Old Business**

**Committee Reports-**

- **Landscape Committee** – nothing to report
- **Dredging committee** – survey was completed and depths to dredge to have been provided. Next step is determining what sampling is required (Army corps then fish and wildlife and EPA). Once that's done they'll put together a sampling plan for

contaminants, if needed (hopefully won't need sampling). Some sampling was done by the corps off the moorage a few months ago for channel maintenance permitting, which we may be able to leverage for our dredging project.

### **New Business**

- Elections – Gaby, Mike, Chris were nomination committee for 2021 slate. Marie Winterscheid has been nominated for a Director position and Dawn Banker nominated for Secretary. Other positions are running for additional term. Election invitations will be sent via email at 9pm tonight and the voting will close at 11:59pm Dec 4<sup>th</sup>.
- December Annual Meeting – no holiday party due to covid-19. Will be doing a zoom meeting and host a virtual happy hour.
- Slip 13 – Several by-law rules have been violated in recent lease agreement regarding the home (lease was shorter than the 12mo duration stated in the bylaws, slip/home was rented without prior approval from board, signed lease not filed w/agent of record).
  - Homeowner is working to address the issues, which was stated to be an oversight when drawing up the lease after recently purchasing the home and several extenuating circumstances.
  - Board advises homeowner that they must remedy the violations and update the lease to be in compliance with the terms stated in the by-laws, request authorization from board in advance to rent the home, and file the signed lease with the agent of record. Homeowner agreed to this course of action.

Meeting adjourned at 7:49 pm