

Class Harbor Association
May 19, 2020 Board Meeting Minutes

Date: Tuesday, May 19, 2020

Location: Parking Lot

Board Members Present:

President - Alec Nielsen

Secretary - Jake Brownson

Treasurer - Paul Baker

Harbormaster - Ulf Hansen

Directors Present:

Gayle Foster - Present

Alan Sprott - Not Present

Gary Banker - Present

Members Present: Tom Fears, Sheila Baker, Dawn Banker, Gabby Nielsen, Soren Peterson, Monique Delmar, Erik Rosekrans, Marina Counter, Jeannie Bangs, Chris Fountain

Meeting called to order by President Alec Nielsen at 7:00pm

Motion to approve previous (February) minutes - passed

Treasurer Report

- April report will show dredging expenses, around \$1,300 so far. Garbage service is increasing to around \$40/mo. Some landscaping expenses. The miscellaneous \$3,552 is due to prior owner of Slip 24 having a CD with CHA which was paid out when the house was sold, but the CD was retained by CHA since it was not scheduled to mature until September 2020. Water/sewer is running over budget, likely because everyone is spending more time home due to Covid-19.

Harbor Master Report

- Gate issues have been taken care of, the gate was stopping short of fully open.

Dredging Committee

- Dredging process is moving along, permit application is being reviewed city.

Landscaping

- Mulch brought in as part of budgeted maintenance for spring. Nice updates to the entry area have been completed, and east end has also had a lot of work done to transform it into a usable space everyone can enjoy.

- Black chain link fencing has been added to west end to deter any access around the main gate from the shore. Barbed wire has been installed as well.

Dock Committee

- On hold for now. Some new (grey) boards have been added to decking 'test area' on the main walkway.

New Business

- No wake signs – last year we had three, but one was lost. This year, the plan is to put the large sign in the middle of the waterway, and zig zag the smaller ones to further deter speeding/wake.
- Soren Peterson has volunteered to be the new lamplighter.

Meeting adjourned 7:21pm