

# CHA Board Meeting Minutes (REVISED)

March 17, 2026 @ Slip 9 (John & Slivia Pavlik)

## Board Members Present:

Absent: (none)

President: Don Larson

Secretary: Michelle Stoll

Treasurer: Laura Iwanaga

Harbormaster: Ulf Hansen

Director: Michelle Pipitone (*via Zoom*)

Director: John Pavlik

Director: Alec Nielsen

## Homeowners Present:

Jeannie Bangs, Silvia Pavlik, Pat & Sally Hearle, James Mabry (*via Zoom*: Mike & April Smith)

Meeting called to order at 7:03 pm.

Don confirmed a quorum.

The minutes for February were approved. Don wanted to clarify the name of the bid he is awaiting as Randy Steed, project manager of J F Brennan. Randy was formerly with Ross Island Sand & Gravel.

## TREASURER REPORT:

Laura reported that there have been minimal expenses through February. Don inquired whether a report would be available. Laura stated that she would be meeting with Michelle P. on the 27<sup>th</sup> to balance the budget and reconcile the numbers before providing a report. Don reiterated the approval of \$4000 for the "no wake" signage from last month's meeting; still to be ordered. He also mentioned the need to order a new carpet for the ramp, estimating around \$1000.

## HARBORMASTER REPORT:

Ulf did not have anything new to report. He suggested staining the wood on the ramp before replacing the carpet, for consideration.

## COMMITTEES

LANDSCAPE: (Jeannie Bangs, Michelle Stoll, Marina Counter & Erik Rosekrans)

**Cottonwood Trees**: [Corrected] Jeannie said the arborist will be coming on Monday (March 23) to **remove** the leaning cottonwood in the SE corner of the upland property – delayed due to the city permitting process.

**Dock Planter Boxes**: Jeannie provided a few suggestions that she researched regarding new box planters on the dock. There was a lengthy discussion involving suggestions for materials, including concerns about size, weight, drainage, portability, and costs. Don inquired about obtaining a quote from Genaro (Bravo Land Care) for extraction/relocation of the maple tree in the planter box, west of slip #16. Jeannie will inquire with Genaro.

Jeannie will conduct further research on specific materials and measurements for new planter boxes. Laura offered to assist in that research.

**OLD BUSINESS:**

***Dredging:*** Don received confirmation on the permit timeline for dredging, as mentioned in the February meeting. The permitted dredging timeline this season is stated as November 1, 2026 – February 28, 2027. Don suggested this is a busy season for the companies he has received bids from and that it would be in our interest to find an additional bid (possibly, a more affordable one) from another contractor.

**NEW BUSINESS:**

***Petitions for multiple dogs:*** Per discussion at the January meeting, Don advised that three households have received approval of their request to the Board for multiple dogs in a household. One request from a pending sale of slip #12 has been approved as well. The current Rules & Regulations state that (1) dog is limited per floating home and that members may petition the Board for an exception [CHA Rules & Regulations, Use Restrictions, Pets, Dogs or Cats (i), page 6].

***A fond "farewell":*** Mike & April Smith, along with their son, Emery, (Slip 8) have sold their home. Mike (*via Zoom*) recollected that they have resided here for 31 years.

Don also thanked John & Silvia for hosting this month's meeting.

Meeting adjourned at 7:20 pm

*Submitted by CHA Secretary, Michelle Stoll*

*[Minutes/reports are available to view on the CHA website: [www.classharbor.com](http://www.classharbor.com) Resident login: happybird]*