

## **Class Harbor Association Board Meeting Minutes February 16, 2021**

Date: Tuesday, February 16, 2021

Location: Zoom

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

- President: Alec Nielsen
- Secretary: Dawn Banker
- Treasurer: Paul Baker
- Harbor Master: Ulf Hansen
- Director: Gayle Foster

### ***Board members absent: Alan Sprott, Marie Winterscheid***

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

- Gabby Nielsen
- Don Larson
- Mike & April Smith
- Marina Counter
- Jake Brownson
- Monique Delmar
- Ulf Hansen
- Chris Fountain
- Rick Bryant

The meeting was called to order at 7:02 pm by President Alec Nielsen.

The minutes from the January 2021 meeting approved by the board.

### **Treasurer report**

- Treasurer report attached with this email
- Income on schedule; quiet month for expenses
- 3<sup>rd</sup> page balance sheet shows two CDs; this represents Default Funds deposited by Ann Faricy and Rick Bryant; funds were returned to them, but CDs will be maintained until maturity.
- Note: Dave McMorine's guest is charging his electric car on 110 volt circuit in garage; is reimbursing moorage for electricity use
- If you have not paid garage tax and insurance payment, please pay by end of month. Paul will contact individual members with reminders if not paid.

## Harbor master report

- Ulf has been moving snow for the past 4 days
- Replaced light sensor on breezeway
- Gate has been adjusted to make it close correctly
- Received bid for 5 security cameras to be linked to gate; bid is \$12K; not asking for this to be considered at this time
- Paul Baker suggested we might want to install solar-powered spotlights with motion detectors for security; spotlights aiming away from moorage. Also may want to consider adding pipe and wire on top of existing fence and cement wall.

## Committee Reports

### Landscaping Committee:

- Marina reported that the landscaper will be cleaning up branches, etc. from storm as soon as able

### Dredging Committee:

- Alec gave update (Alan Sprott absent). Dredging is moving forward. We are trying to use samples already taken by the Corps of Engineers for our dredging. Waiting for permits.

### Old Business:

- Bat houses (2) have been purchased and will be installed late April/early May
- Follow up to Marie Wintersheid's question about installing Tesla charger in their garage. Marie was absent at this meeting, but will bring information for consideration to next meeting. Board and community will evaluate and make decision after all info has been received.

Meeting adjourned at 7:18 p.m.

Next meeting to be held Tuesday, March 16, 2021, via Zoom.