

Corrected October Meeting Minutes

Oct 25, 2022

CHA meeting

Hosted at #16 (Gabby & Alec's house)

Board attendees:

- Alec Nielsen
- Alec acting as proxy for Ulf Hansen
- Gabby acting as proxy for Dawn Banker
- Don Larson
- Sheila Baker
- Alan Sprott

Other attendees:

- Erik Rosekrans
- Marina Counter
- Soren Peterson
- Gayle Foster
- Mike Smith
- Paul Baker
- Yanus Eelvey
- Michelle Stoll
- Laura Iwanaga
- Gabby Nielsen

Meeting called to order 7:03 pm

- September meeting minutes
 - Sheila suggests a change that Marie, not George, is on the committee to review dog regulations
 - With this change, the board moves to approve the Sept meeting minutes
- Harbor Master report
 - Sprinkler system has been drained
 - Car wash port remains operational until further notice
 - Fire suppression line was purged
 - Parking lot refinishing and restriping successfully completed
- Treasurer report
 - The new QuikBooks solution will be \$85/mo and not \$22/mo as previously discussed, to ensure we have all the features we need

- Board approves
 - All utilities have gone up, so we are continually exceeding the budget here
 - Parking lot came out of major maintenance fund
 - Storage unit housing all our documents has also gone up
- New Business
 - Slate of 2023 board members:
 - Mike brought forth the following
 - President- George Winterscheid
 - Secretary- Dawn Banker
 - Treasurer- Laura Iwanaga
 - Harbor Master- Ulf Hansen
 - New director (replacing Alan Sprott)- Jeannie Bangs
 - Board approves
 - Dog issue:
 - Committee met and worked to propose bylaw language change
 - Suggestion to separate out the two issues: language needs to change to account for ESA/ADA dogs, everyone please vote “yes” or we are at risk of lawsuit (22 houses must vote “yes” to change bylaws). THEN determine whether people want to change the dog ruling.
 - Survey to be distributed (one per household) prior to next month’s meeting to get a sense of what people think
 - **Correction to minutes: President Don Larsen noted that in order to change the ByLaws, there needs to be an 86% majority vote. In addition, the current ByLaws prohibit dogs. That prohibition does not conflict with ADA policy and there is no lawsuit concern.**
- Old business
 - Suttle Road property- Les Schwab no longer interested in buying, Clean Blast might still be
 - Security- Paul’s car was broken into, we have video footage but it isn’t preventing anything. Should we stop paying for video footage, or use it to learn how people are getting in/out, etc.?
 - Suggestion to continue with video cameras to learn more
 - Possibility of installing barb wire in places we know they are coming in
 - Erik moves to have the security meeting meet in the next couple of weeks to discuss options

Meeting adjourned 7:32 pm