

## **Class Harbor Association Board Meeting Minutes Tuesday, November 15, 2022**

Date: Tuesday, November 15, 2022

Location: Zoom

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

- Secretary: Dawn Banker
- Treasurer: Sheila Baker
- Harbormaster: Ulf Hansen
- Director: Alec Nielsen
- Director: Marie Wintersheid. (acting as President)
- Director: Alan Sprott

### ***Board members absent:***

- President: Don Larson

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

- Mike & April Smith
- Gary Banker
- Paul Baker
- Jeannie Bangs
- Laura Iwanaga
- Erik Rosekrans
- Chris Fountain

The meeting was called to order at 7:00 pm by Director Marie Wintersheid.

**Minutes** from October 2022 meeting were approved by the Board, (with corrections)

**President's report:** none

**Harbormaster's report:** none

**Treasurer's report:** see attached report. Treasurer Sheila Baker mentioned several additional expenditures that will appear in the budget for November 2022. These included expenditures for dredging, submerged land lease and taxes. The Treasurer noted that expenses have increased and that the Board may consider raising HOA fees. She requested that the President appoint a committee to discuss HOA fees; several people have volunteered to serve on the proposed committee.

**Old Business:**

Dredging: Alan Sprott reported that all of our reports have been submitted to the Corps of Engineers and comments from the Corps about lab analysis have been addressed. Nothing was detected in laboratory testing, so there should be no issue with the Corps issuing a permit. That said, the recent dredging project in the channel in front of the moorage may have affected the need for our moorage to dredge. We will probably need to survey again to determine when/if we need to dredge. The permit, once issued is good for five years.

Reminder to vote for 2023 CHA Board Officers: : Secretary Dawn Banker reported that 16 of 24 households have submitted votes for the 2023 CHA Board Officers. Votes are due by November 30.

December meeting and holiday party: Alan Sprott and Polly Bangs volunteered to host the December meeting and holiday party on Friday, Dec. 16. A sign-up sheet for potluck will be posted on the bulletin board.

**Next scheduled meeting of CHA Board will be Friday, December 16, 2022.**

Meeting adjourned at 7:20 p.m.