

**Class Harbor Association
March 19, 2019 Board Meeting Minutes**

Date: Tuesday, March 19, 2019

Location: Home of Ulf Hansen and Michelle Stoll, Slip 20

Board Members Present:

President - Alec Nielsen

Harbor Master - Ulf Hansen

Treasurer - Paul Baker

Directors Present:

Gayle Foster

Chris Fountain

Gary Banker

Meeting called to order by President Alec Nielsen at 7:08 PM

Motion to approve previous minutes was approved.

Treasurer Report

- Ahead on budget from 2018
- Landscape had a larger bill with new plants and tree cleaning.
- Major maintenance was clear drain, minor was some dock boards.

Harbor Master Report

- Honey pot was serviced, it was sinking. Feminine hygiene products found in pump.
- Talking with Jesse -getting dock work done. start of the rebuild has happened, can start this spring. Jesse needs Needs top/bottom budget.

Old business -Committee Reports-

- **Landscape Committee - ALL GOOD.**
- **Dock Committee 2019** - Working on cost range for a 40ft section of dock replacement, to include stringers and top boards, electrical and plumbing.
- **Architectural committee** - Working on a project.
- **Lamp lighter** - all lights are up and running!
- **Security committee-** Reviewed updated bid for fence proposal and motion to approve the bid was passed.
- **Dredging committee** - Moving forward with 2nd quote.
- **Other items**
 - **W000** - Nothing to report
 - **Boats and Homeless-** People need to continue calling and sending emails

New Business- None

Comments

If committee members or leaders are not able to be present at board meeting, please submit a committee report to the board in advance that can be reviewed during the board meeting, this way forward progress can be maintained.

Meeting adjourned at 8:00pm.