

CHA Board Meeting Minutes

Corrected

November 19, 2024 @ Slip 19 (*Jeannie's*)

Board Members Present:

Secretary: Michelle Stoll

Harbormaster: Ulf Hansen

Treasurer: Laura Iwanaga

Director: Alec Nielsen

Director: Jeannie Bangs

Director: George Winterscheid

Absent:

President: Alan Sprott

Homeowners Present:

Marie Winterscheid, Gabby Nielsen, Michelle Pipitone, Jenny Keyani (*Via Zoom*: Mike & April Smith, John & Silvia Pavlik)

Meeting called to order: 7:01 pm

Alec Nielsen (Director) presided over the meeting.

The minutes for October were approved.

PRESIDENT REPORT:

Both Alan and Alec approached Columbia Crossings for dredging referrals and Underwater Earth Movers (Vancouver) was suggested. Alan is waiting for a bid from UEM.

TREASURER REPORT:

Laura advised that property taxes and the underwater lease have been paid for the year.

HARBORMASTER REPORT:

*Ulf advised there were no major issues since the last meeting.

*Don Larson had drained the irrigation system for the winter. The wash station is still available but will be shut off soon.

*Alec mentioned that the gate was left halfway open sometime this past weekend. Ulf replied that he was unaware. A few other residents did take note of the incident but said the gate was in normal operation later in the day.

*Ulf reminded all residents to report any gate issues to him (text preferred).

COMMITTEES:

LANDSCAPE: *Jeannie Bangs (Chair), Marina Counter, Michelle Stoll*

*Jeannie approached Genaro (contracted landscaper) for a bid to remove the worn planter boxes situated around the dock. She suggested that the maple trees be saved and placed in large (resin/acrylic) garden containers for future use. A discussion was later held on whether to keep the planter boxes in place until we get more information on the dock

repair. ~~Though the boxes are unsightly, they do not pose a hazard.~~ **It is unknown if there is dry rot under the boxes, which may affect the dock.**

*Ulf inquired whether Genaro would clean out the garage gutters and bill it as minor maintenance. Jeannie will ask Genaro – who may be scheduled to return for landscaping maintenance next month.

ARCHITECTURE: *Alec Nielsen (Chair), Ulf Hansen, Don Larson, Marina Counter*

No report

SECURITY: *Erik Rosekrans (Chair), Don Larson, Ulf Hansen*

No report

OLD BUSINESS:

*DREDGING: As we wait for a new bid from Underwater Earth Movers, a request for another permit will need to be submitted for a new disposal site due to a different type of dredging process.

*Ulf approached Jesse from Harbor Services regarding a few maintenance projects around the moorage. Alec advised that Harbor Services may not be available for certain projects and suggested looking into other contractors. Michelle S. suggested we revisit Alan's proposed Special Projects committee (yet to be determined) whose task would be to prioritize and research future projects. Alec reminded us that the biggest projects facing the moorage is incumbent upon the dredging. Laura volunteered to obtain financing information when the bids for dredging are available.

NEW BUSINESS:

*The Board agreed to reschedule the next meeting to coincide with the Christmas Ships on Thursday, December 19. A holiday potluck will be held shortly after the meeting adjourns. A sign-up sheet will be posted on the bulletin board for residents to indicate the type of dish they would like to contribute. CHA will provide the beverages. Though Alec and Gabby previously offered to host, Laura graciously offered her home. After discussion, all agreed to have it at Laura's home which will have a front row view of the festive ships. The meeting will have an earlier start time at 6:30 pm.

It was suggested to increase our donation to the Christmas Ships fund. After discussion, the Board approved raising the donation from \$150 to \$300 this year to support the organization that keeps the festivities alive for those of us on the river.

*Gabby and Michelle S. were previously assigned as the Nomination Committee by Alan. Gabby presented a slate for the CHA Board of 2025: Alec Nielsen (President), Michelle Stoll (Secretary), Laura Iwanaga (Treasurer), Ulf Hansen (Harbormaster), George Winterscheid (remains Director thru 2026), Jeannie Bangs (remains Director thru 2025), and John Pavlik (new Director thru 2027). These are nominations only and residents may nominate others to be on the ballot. Please contact Gabby Nielsen or Michelle Stoll by Dec 2, should you want to add a nomination. Ballots will be emailed to residents on December 3 and results will be announced at the Board meeting.

Meeting adjourned at 7:31 pm

Submitted by CHA Secretary (2024), Michelle Stoll

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