

Class Harbor Association Board Meeting Minutes Tuesday, September 20, 2022

Corrected and Edited

Date: Tuesday, September 20, 2022

Location: Zoom & Home of Don Larson

Board members present:

- President: Don Larson
- Secretary: Dawn Banker
- Treasurer: Sheila Baker
- Harbormaster: Ulf Hansen
- Director: Alec Nielsen
- Director: Marie Wintersheid

Board members absent:

- Director: Alan Sprott

CHA members attending:

- Mike Smith
- Gary Banker
- Paul Baker
- Gabby Nielsen
- Gayle Foster
- Kappy Cox

The meeting was called to order at 7:02 pm by President Don Larson.

Minutes from May 17, 2022 meeting were approved by the Board, with correction:

Addition/correction: parking lot repair/sealing bid obtained by Harbormaster Ulf Hansen included **repair** and sealing of parking lot.

President's report:

No Wake signs (we own these and they are officially permitted) have been anchored and secured. Presented proposal to replace 3 buoys at cost of \$450 each, to be installed this fall. Board voted to approve this.

Thank you to volunteers: President Don Larson thanked residents who have been volunteering to do jobs around the moorage--landscaping, cleaning up, cobweb removal, cleanup of glass left after recycling truck leaves.

Reminder about architectural changes to homes: A reminder to homeowners that changes to exterior of houses must be approved by the Architectural Committee (Don Larson, Dawn Banker, Mike Smith). See By Laws (Article XI) and Rules and Regulations

Dogs: We have received inquiries about allowing dogs in the moorage. Class Harbor Moorage is currently a "no dog" moorage. (see By-Laws, Article XII). CHA must allow service animals, according to the Federal Fair Housing Act. Discussed creating rules for service animals and/or changing By-Laws. It was noted that any change in Article XII By-Laws requires 87% of membership (By-Laws, Article XVII). Committee appointed to gather information on this issue and to report at November meeting. Committee members: Marie Wintershied, Gabby Nelson, Sheila Baker

Nominating Committee appointed for Board member nominations to be presented at November meeting. Committee members: Mike Smith, George Wintersheid.

Proposal to update software for Treasurer: QuickBooks software is out-of-date and laptop computer used by Treasurer is also old. Proposal from Treasurer Sheila Baker to purchase on-line (web-based) version of software, which can be used in any location, with any computer. Cost: \$22/month. Board approved expenditure.

Old Business:

Dredging: application for permit is still at Corps of Engineers. Once approved, permit is good for 5 years. Timeline for dredging is hopefully February 2023 for in-water work.

Parking lot maintenance: Don Larson received four additional bids for sealing, filling cracks and re-striping (no major repairs included in bids). Board reviewed bids and approved bid from 2-Down Services (cost \$9305)

Treasurer's report: Treasurer's report for August 2022 was discussed. A copy was e-mailed to moorage residents before the meeting. Notes on expenditures: (1) Dredging was not budgeted, so balance is negative. (2) Utilities costs are still exceeding budget. (3) Major/minor maintenance items noted and explained.

Harbormaster report: Mail shed gutters removed and shed was painted. Docks have been pressure-washed. Gutters damaged by delivery truck have been repaired. Fence has been repaired and "shored-up". Gate was repaired; changed some hardware in control box. Metro performed scheduled maintenance on gate. Two failures in fire suppression line have been repaired. **Note Added: Shed walls were not painted. Only metal roof and fascia boards were painted. Drip-edges installed. Gutters were only re-installed in pertinent areas to prevent future damage to roof edges.** U.H. Harbormaster 12-06-22

Other: request from Gayle Foster to move bat house from in front of her house (two bats entered her house recently).

Next scheduled meeting of CHA Board will be October 18, 2022.

Meeting adjourned. Secretary failed to note time--approximately 7:30 p.m.