

**Class Harbor Association
October 20, 2020 Board Meeting Minutes**

Date: Tuesday, October 20, 2020. 7pm.

Location: Zoom online meeting

Board Members Present:

President - Alec Nielsen

Secretary - Jake Brownson

Treasurer - Paul Baker

Harbormaster – Not present

Directors:

Gayle Foster - Present

Gary Banker – Present

Alan Sprott – Not present

Members Present:

Gabby Nielsen, Sheila Baker, Jeannie Bangs, Marina Counter, Stan & Marilyn Wallace, Sally Cantrell Griffith & Tom Griffith, Chris Fountain, April & Mike Smith, Karina Stone, Dawn Banker.

Meeting called to order by President Alec Nielsen at 7:05pm

Motion to approve previous minutes: There is an adjustment required to note that Jake will remain secretary through end of year. Motion approved given noted adjustment.

Treasurer Report

- No expenditures outside of normal business. Regarding deposits, we are a little under budget for September, some folks are behind, and a few things were rolled into next month. As of October, deposits are up to date and on schedule.
- Expenses - We are on budget for everything except for water, since most folks are home. We will adjust this for next year. Completed some minor maintenance (backflow test and fire dept tests) and landscaping within budget.

Harbor Master Report

- Ulf not present but provided updates in advance of the board meeting: The front gate entry code system replacement has been a bit delayed because they are waiting on a part. We are still getting an updated gate code system but it's happening more slowly than expected.

Old Business

Committee Reports-

- **Landscape Committee** – Fall décor was setup and looks great. Oct/Nov/Dec is planned to include regular landscaping and some plants for erosion control that will be put in on the east end. There will be some leftover funding for planting some annuals will leave us on budget for the year.
- **Architectural committee** - nothing to report
- **Dredging committee** – everything is moving forward with permitting, still making progress. As of today, dredging costs incurred have been about \$10,500 so far.
- **Nomination committee** – Mike, Gabby are on the nomination committee & waiting to hear back regarding a 3rd person.

New Business

- Chris ordered signs which indicates what can and cannot be put in your toilet. A draft will be posted on the mail shed for feedback and everyone will be provided with at least two signs for their home/bathrooms.

Meeting adjourned at 7:25pm