

## Combined CHA Board of Directors Meeting, December 2023

### Officers present:

President - George Winterscheid  
Secretary - Chris Fountain  
Treasurer - Laura Iwanaga  
Harbormaster - Ulf Hansen  
Director - Marie Winterscheid  
Director - Jeannie Bangs  
Director - Alec Nielsen

### Members present:

Erik Rosekrans, Marina Counter  
Don Larson  
Paul Baker, Sheila Baker  
Gabby Nielsen  
Jenny Keyani

*(No members attended via the Zoom link)*

The regular December Board meeting was called to order at 5:41 PM.

**SECRETARY'S REPORT:** The minutes of the November meeting were accepted with the following adjustment regarding the Landscaping budget: The November minutes reported that no increase from 2023 was expected in the Landscape Committee's budget in 2024. Correction: the 2024 budget will undoubtedly need to reflect an increase in the cost of Genaro's landscaping services.

**TREASURER'S REPORT:** Treasurer Laura asked for budget input from officers.

**LANDSCAPE COMMITTEE:** Once again, it is requested that all cars be moved from the parking lot so Genaro can do a thorough lot cleaning. Going forward, a text reminder as well as an email reminder will be sent to help owners remember to move their cars.

**SECURITY COMMITTEE:** No report

**DOCK REPAIR COMMITTEE:** As the result of a discussion regarding the ongoing topic of replacement of pilings and dolphins, it was determined that:

1. An independent engineer's inspection of the dock, pilings, and dolphins is needed to ascertain exactly what needs replacement.
2. Competitive bids for financing of the project from several banks will need to be obtained.

Further discussion was tabled until the January meeting.

**ACTION ITEM:** Don will provide Ulf with the contact information for the marine structural engineer who did the assessment for our previous project.

**GOOD NEWS from WOO:** The proposed stormwater billing of overwater structures has been defeated!!!

Meeting adjourned at 6:08