

Class Harbor Association Board Meeting Minutes March 22, 2022

Date: Tuesday, March 22, 2022

Location: Zoom

Board members present:

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

Board members absent:

- Director: Alec Nielsen

CHA members attending:

- Mike & April Smith
- Gary Banker
- Paul Baker
- Jeannie Bangs
- Marina Counter & Eric Rosekrans
- Laura Iwanaga
- Chris Fountain

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

February 2022 CHA Board meeting minutes: Minutes were corrected as follows: **CHA Board approved expenditure of up to \$2500 for purchase of security cameras and accessories.** The corrected minutes from the February 2022 meeting were approved by the Board.

Treasurer's report: Treasurer's reports for January and February 2022 were presented and discussed. Paperwork for McGettigan loan completion of payments is being processed by county. Insurance claim for fence damage from tree is in process.

Harbor master report: Board revisited parking lot sealing and repair and decided to proceed with patch repairs and sealing, to be done Summer 2022. Ulf will request additional bids for this and a separate line item for fixing pooling water issue in front of garage #28.

Docks will be pressure washed by commercial vendor. Board requested that mail shed and planters also be included in pressure washing. Any household wanting to contract with

vendor for individual deck/float pressure washing should enter name on sign-up sheet on bulletin board. Vendor will contact each homeowner with cost information.

Committee reports:

Safety Committee: Six cameras and base station were purchased. Two cameras have been installed and are being tested. See attached committee report for more information.

Landscape Committee: No real report. Noted that preventative pruning of trees helped prevent potential storm damage.

Old Business: None.

New Business: Need volunteers to host CHA Board meetings for those who wish to attend in person. Contact Don Larson or Dawn Banker if interested. CHA Board meetings will continue to be held via Zoom

Action items:

1. Pressure washing for individual homes: Any household wanting to contract with vendor for individual deck/float pressure washing should enter name on sign-up sheet on bulletin board. Vendor will contact each homeowner with cost information.
2. Need volunteers to host CHA Board meetings for those who wish to attend in person. Contact Don Larson or Dawn Banker if interested.

Meeting adjourned 7:25 p.m.