

Class Harbor Association

March 21, 2023 meeting

Location: Slip 16, and Zoom

Board members present:

- Alec Nielsen
- George Winterscheid
- Marie Winterscheid
- Laura Iwanaga
- Ulf Hansen
- Gary Banker (proxy for Dawn)
- Jeannie Bangs

Members present:

- Gabby Nielsen
- Paul Baker
- Sheila Baker
- Alan Sprott
- Michelle Stoll
- Erik ~~Rosekranz~~ Rosekrans
- Marina Counter
- Yanus Eelvey

Meeting called to order 7:09 pm, per technical difficulties with Zoom

Meeting minutes from Feb 2023 meeting will need to be adjusted to refer to 2023 instead of 2022, and place Alec Nielsen as present board member (and Gabby Nielsen as present member). With those changes, minutes approved.

Harbor Master- no major report

Treasurer- all members have paid in full to date, we will receive a credit for large December water bill

Landscaping committee- no major report

Dredging committee- the permit app has been submitted and is out for public comment. After this period, the DEQ will issue our moorage a water quality permit and from there we are officially authorized to dredge for 10 years. The owner of the moorage next door has been creating some issues as he would like to dredge under his property using our permit. We have confirmed with courts that will not be possible and have communicated this to him, but he is likely to try to contact various board members on this issue.

Security committee- Our camera company is offering a lower monthly price for a two-year commitment. After a brief discussion of pros and cons, board has voted to continue using cameras in the common areas for that two-year period, as they do give us relevant information pertaining to security issues. Ulf to put up more signs. Paul raised an existing bid we have for someone to add security hardware around the moorage (e.g., barbed wire across the cement wall), which will cost about 15k. Security committee to source an additional quote for comparison.

“Dogs rules” committee- Sheila presented the committee’s recommendations for amended bylaws and rules & regulations, following an interest survey that went out earlier this year on the topic of dogs in the moorage. Board voted to approve that we move forward in setting up a formal vote to approve the new bylaws. Super majority (21 “Yes” votes) will be required to make the proposed changes.

Committees in general- Gabby to document all committees and members and make available to rest of moorage.

New and existing matters:

- Marie in discussions to learn about what it would take for us to purchase parking lot area West of our gate
- Storm water and sewer rate prices to increase city-wide, which will likely affect us. We will need to confirm Don Larson is still our acting WOO representative.

Meeting adjourned at 8:12 pm