

Class Harbor Association Board Meeting Minutes April 19 2022

Date: Tuesday, April 19, 2022

Location: Zoom & Home of Abby and Alec Nielsen

Board members present:

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

Board members absent:

- Director: Alan Sprott

CHA members attending:

- Mike & April Smith
- Gary Banker
- Paul Baker
- Chris Fountain
- Abby Nielsen
- Gayle Foster

The meeting was called to order at 7:00 pm by President Don Larson.

Minutes from March 22, 2022 meeting were approved by the Board.

Treasurer's report: Treasurer's report for March 2022 was presented and discussed.

Paperwork for McGettigan loan completion of payments has been processed and deed filed with Multnomah County. Insurance claim for fence damage from tree: insurance has paid 1/2 of claim and will complete payment when work is completed. NW Fence Co has ordered materials for repair. Federal and State Taxes have been filed for 2021.

Harbormaster report: Ulf has received one bid for sealing and repair of parking lot; will pursue another bid. Pressure washing has been delayed due to rain. .

Committee reports:

Safety Committee: (presented by Don Larson): Six cameras have been installed and are functional. Committee is evaluating camera positioning and recording periods and will adjust as needed.

Landscape Committee: (presented by Sheila Baker): Bark dust will be spread Saturday, April 23. All cars need to be moved from both sides of mail shed in parking lot.

Dredging Committee: no update.

Old Business: None.

New Business: None.

Meeting adjourned 7:14 p.m.