

Class Harbor Association Board Meeting Minutes January 19, 2021

Date: Tuesday, January 19, 2021

Location: Zoom

Board members present:

- President: Alec Nielsen
- Secretary: Dawn Banker
- Treasurer: Paul Baker
- Harbor Master: Ulf Hansen
- Director: Marie Winterscheid
- Director: Gayle Foster

Board members absent: Alan Sprott

CHA members attending:

- Don Larson
- Mike & April Smith
- Sheila Baker
- Marina Counter
- Jeannie Bangs
- Tom & Sally Griffith
- Chris Fountain
- Monique Delmar & Jake Brownson

The meeting was called to order at 7:03 pm by President Alec Nielsen.

The minutes from the December 2020 meeting approved by the board.

Treasurer report

- Treasurer report attached with this email
- All dues paid for 2020
- December major maintenance expenses included lightbulbs for planters, Metro charge for ; Septemeber gate repair (drive shaft); fire protection/check lines; Webbing Service—clean out honeypot; wreath on shed (in lieu of annual Christmas party)
- Cash Flow Analysis: Saved \$4,784.35 to Long-Term Maintenance fund; this is below what we need, so dues were increased
- Non-Recurring Major Projects (2020): Dredging Expenses: \$10,547.50; Fence North of entrance/driveway

Harbor master report

- Gate access panel has been recessed
- Gate seems to be working most of the time
 - If the gate isn't opening/closing, use the power switch on top of the panel to turn the gate controller off. Then manually open/close the gate. See e-mail instructions from Ulf.
 - Ulf is getting bid from Metro for security cameras
 - Board and members thanked Ulf for his work on the gate

Committee Reports

Landscaping Committee:

- 2021 Committee: Jeannie Bangs (Chair), Marina Counter, April Smith
- Board thanked Sheila Baker for her work over the years
- Compliments on the new wall in the parking lot

Dredging Committee:

- Alec gave update (Alan Sprott absent). Dredging is moving forward. We are trying to use samples already taken by the Corps of Engineers for our dredging. Waiting for permits

Dock Committee:

- Dock repair and other projects on hold as we wait to see how much dredging will cost.

New Business:

- Bats are a problem in some members' homes. Jeannie Bangs has been in communication with the Oregon State Extension Service and has researched appropriate bat houses, which may help alleviate the problem.
- Board approved purchase of two bat houses to be installed on the dock (\$199 each)
- Marie Winterscheid asked Board about possibility of installing a Tesla charger in their garage. Discussion about capacity of existing electrical system for chargers (thought to be total of three) or possibility of installing a central charging station. Board needs to consider costs, electrical capacity and community interest in installing individual chargers in garages and/or central charging station. Some discussion as to whether moorage also needs to consider new garages and/or solar panels on existing garages to accompany charging stations. Marie will bring information for consideration to next meeting.

Meeting adjourned at 7:57 p.m.

Next meeting to be held Tuesday, February 16, virtually on Zoom.