

Class Harbor Association Board Meeting Minutes September 21, 2021

Date: Tuesday, September 21, 2021

Location: Zoom

Board members present:

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

CHA members attending:

- Gabby Nielsen
- Sheila Baker
- Don Larson
- Mike & April Smith
- Marina Counter & Eric Rosekrans
- Chris Fountain
- Don Larsen

The meeting was called to order at 7:05 pm by President Alec Nielsen.

The minutes from the May 2021 meeting were approved by the Board.

President Alec Nielsen welcomed our new neighbors, Yanus Eelvey & Juliet; Jeanne Lamont & Peter Laughingwolf

Treasurer's report

- Treasurer report attached with this email
- Summer expenses were fairly straightforward; Paul provided info on the following expenditures:
 - June: \$478.74- new irrigation control switch (installed by Paul Baker and Don Larsen—thank you)
 - July: \$1,330—new logic board for Gate; \$1,206—new control box for gate
 - August: \$679—maintenance on gate
- Paul presented data showing electrical usage has been increasing over the past 3 years:
 - 2019: 1200 kw/month
 - 2020: 1000 kw/month

- 2021: 1500 kw/month
- Budget for electricity is \$150-160/month. Increased usage represents an increase of approximately \$70/month
- Reminder: Class Harbor Association pays for electricity to common areas (garages, walkways, mail shed)
- We need to figure out where the additional electricity usage is coming from (honeypot pump? Gate? Irrigation pump? etc.)
 - Suggestion: Ulf to hire electrician to track down
 - Also—new renters may be charging their car in their garage (but this does not explain the increase in electricity use before they moved in). Alec and Paul will talk with renters)

Harbor master report

- Gate problems:
 - Gate has been repaired multiple times and new hardware installed. Please remember to use “deactivation switch” on gate if the gate will not open. Also contact Ulf if you are having problems.
- Transformer in front of #14 has been “shored up”
- Graffiti on Marine Dr. wall: Thanks to Sheila & Paul Baker and Marie Wintersheid for cleaning/painting
- Tree permits: Ulf is still pursuing
- Loose nails on dock: Thank you to Peter Laughingwolf for helping Ulf hammer nails back into dock. Request for each resident to look at the dock outside their home and hammer loose nails back in.
- Spiderwebs on garages: Thank you to Eric Rosekrans for cleaning
- Sinkhole in parking lot: Thank you to Ulf for taking care of this. Need to get bid to re-seal parking lot next summer
- Ramp cover damaged: Don Larsen will order new covering material

Committee Reports

Dredging Committee:

- Alan Sprott reported good news:
 - The Army Corps is not going to require core sampling; we will be required to do grab sampling instead. This will save us money.
 - We have a site (across from our marina) for dredging disposal (another cost savings)
 - We are not going to join with Suttle Road Moorage for our dredging project because they let their permit expire and we would have to start all over on ours.
 - We will be able to move forward with dredging in the “in water work period” in 2022.
 - Our permit is good for five years

- Estimated cost of dredging: \$50,000 digging; \$8-10,000 sampling; \$10,000 permits. Total estimated cost: \$70,000

Landscaping Committee: Jeannie Bangs was out of town; Sheila Baker gave report

- Normal landscaping through end of year
- Landscaper charges will be increasing next year (from \$310 to \$360/month) due to labor costs and more time needed to complete work
- Bark dust has also increased.
- Tree trimming bid: \$1800.
- Do we want to forgo bark dust in order to pay for tree trimming? Board consensus was that we need to do both to maintain moorage
- Sheila will ask Jeannie to create landscaping budget for next year.
- Car wash station needs to be stabilized. Bid: \$1100. Board approved this expenditure.

Other Business:

- Chris Fountain asked if anyone had seen the news about the Expo Center being a possible site for cars and RVs for homeless. Expressed concern and suggested letter writing campaign. She and Gabby Nielsen will pursue this plan.

Meeting adjourned at approx. 8:21 p.m.

Next meeting to be held Tuesday, October 19, 2021. Until further notice, all meetings will be held via Zoom.