

Class Harbor Association
November 19, 2019 Board Meeting Minutes

Date: Tuesday, November 19, 2019

Location: Home of Alec and Gabby Nielsen, Slip #16

Board Members Present:

President - Alec Nielsen

Secretary - Jake Brownson

Treasurer - Paul Baker

Harbormaster - Ulf Hansen

Directors Present:

Gayle Foster - present

Chris Fountain - present

Gary Banker - present

Members Present: Jeannie Bangs, Erik Rosecrans, Marina Counter, Mike Smith, Monique Delmar, Stan & Marilyn Wallace, Gabby Nielsen, Rick Bryant, Sheila Baker, Dave McMorine, Alan Sprott.

Meeting called to order by President Alec Nielsen at 7:00pm

Motion to approve previous minutes - *Correction needed to October minutes to reflect estimate in New Business report for harbor services estimating (not quoting) \$500 for correcting house hookups and that and each house would pay their own labor. Motion to approve the amended minutes approved.

Treasurer Report

- \$2k approved for planting arborvitae along the SE fence.

Harbor Master Report

- Fire suppression and irrigation lines have been drained for the winter
- Some roofing maintenance needed for the garages, as well as some leak repairs in the breezeway; will be considered for the 2020 budget
- Possible issue with the gate code, will be tested
- Look into quote for power washing the common dock, which is slippery

Old Business

Committee Reports

- **Lamplighter** - all bulbs have been updated to LED.
- **Landscape Committee**
 - No maintenance for Dec/Jan to offset the cost of the arborvitae that were planted
 - Members will need to perform any additional leaf cleanup/maintenance through January
- **Architectural Committee**
 - Will be sending questionnaire in the next couple of weeks regarding topics like view obstructions and deck extensions for the inside slips that will help inform future changes to rules and regulations
- **Security Committee**
 - The walk-through gate which is part of the new fencing north of the main gate was compromised; the hinge was removed and the gate replaced to appear normal.
 - Theft from multiple vehicles took place last month
- **Dredging Committee**
 - Quotes for a dredging permit have been reviewed, cost is estimated \$17.5k (70 hours of work at \$250/hr), work can be stopped at any time.
 - Possible additional work to follow would be sediment sample analysis and biological samples
 - This does not include actual dredging cost
 - Motion to move forward with a budget cap of \$22k for obtaining dredging permits with Flowing Solutions - Approved
- **Dock Committee**
 - After the 1st of the year new decking samples will be available
 - Continuing to gather information regarding financing for the dock project

New Business

- Easement of land for the Suttle road property from the City of Portland This will be reflected in the next treasurer's report.
- Will start official tracking of committees and committee membership
- Elections - new slate. Voting will begin tonight at 9pm and go through December 6th. members will receive an email at 9pm this evening that will direct them to where and how to vote.
- Board requested to address the use of items in common space for public use (notably: bird feeders) and if some regulation or guideline is needed regarding the placement and use of items in the public spaces on land.

- Will add bird-feeder topic to the survey the architectural committee is putting together
 - Avoid filling bird feeders until results of the survey are back
- Additional survey will be put together regarding possible uses for the new land on the east side of the property
- Holiday Party - will be held on **Thursday December 12th hosted by Paul and Sheila at Slip 21**, with a field trip to Jake and Monique's at Slip 7 viewing the boat parade.

Meeting adjourned at 8:36 pm