

**Class Harbor Association  
February 26, 2019 Board Meeting Minutes**

Date: Tuesday, February 26, 2019

Location: Home of Alec and Gabby Nielsen, Slip 16

**Board Members Present:**

President - Alec Nielsen  
Harbor Master - Ulf Hansen  
Secretary - Jake Brownson  
Treasurer - Paul Baker

**Directors Present:**

Gayle Foster  
Chris Fountain  
Gary Banker

**Members Present:**

Mike Smith, Gabby Nielsen, Michelle Stoll, Dave McMorine, Erik Rosekrans, Marina Counter, Stan & Marilyn Wallace, Ben Winterscheid, Dawn Banker, Jeannie Bangs, Monique Delmar

Meeting called to order by President Alec Nielsen at 7:02 PM

Motion to approve previous minutes was approved.

**Treasurer Report**

- Everybody is up to date on dues/taxes
- We are up to date on prop taxes
- In February we will need to resume water/sewer payments
- Developed a new budget for next year, don't need to raise dues
- We have put away ~24k/yr for past years, budget for 2019 expected to save save ~\$18k
- Board voted and approved the budget for 2019
- Copy of treasurer report and balance sheet will be sent with minutes

**Harbor Master Report**

- Nothing to report

**Landscape Committee**

- Trimmed firs that were dropping on cars
- Planted a spruce tree and three sumacs on the east side of the ramp, removed a dead/dying tree
- Arborist suggested modifying watering for trees to address the beetle issue
- Some additional sprinkler heads are to be installed

## **Dock Committee**

- Received a bid to be address two issues in the near term
  - Disconnected piling between slips 9 and 10
  - Dolphin on west end of moorage - whole moorage is wearing on one log because of imbalance of wind/current/house depth. Short term fix would be a shim to balance the loads.
- Bid \$2,800 to fix immediate concerns, can start in early March
- Motion to approve bid addressing the immediate dock issues, passed
- Discussion on longer term dock maintenance and repair took place
- Copy of bid and dock committee report will be sent with minutes

## **Architectural Committee**

- Had some proposals submitted, will provide a report at next meeting

## **Security Committee**

- Met a in January to discuss and evaluate the issues and possible solutions, will provide a report at future meeting
- No new security incidents reported since last board meeting
- Working on getting an updated proposal to extend fencing on both sides of the moorage, estimated around \$15k

## **Dredging Committee**

- Committee met 2/13 and discussed next steps for getting permits
- Andrew Jansky at Flowing Solutions (<http://flowingsolutions.com>) has been contacted regarding the dredging work and we are waiting to hear back

## **Other Items**

- There has been increased publicity on the abandoned/sunken boats downstream and camps along shore
- Port of Portland said they don't own the property but reached out to the people that do
- CHA will reach out to the property owner to establish a contact for future updates and communication regarding any work being planned to address the issue

## **New Business**

None

Meeting adjourned at 8:17pm