

**Class Harbor Association**  
**April 16, 2019 Board Meeting Minutes**

Date: Tuesday, April 16, 2019

Location: Home of Jake and Monique, Slip 07

**Board Members Present:**

President - Alec Nielsen

Secretary - Jake Brownson

Treasurer - Paul Baker

**Directors Present:**

Gayle Foster

Chris Fountain

**Members Present:**

Gabby Nielsen, Mike Smith, Jeannie Bangs, Stan & Marilyn Wallace, Shiela Baker

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

Motion to approve previous minutes - Approved

**Treasurer Report**

- Still ahead on budget. Everyone is up to date on dues. March was the last month of no water bills.

**Harbor Master Report**

- No report this month

**Old Business**

**Committee Reports-**

- **Landscape Committee** - contracted w/NW Fence and Deck to put in new fence to enclose the new CHA property on the east and reinforce security on the west side. Scheduled to start mid-May.
- **Dock Committee** - nothing to report
- **Architectural committee** - nothing to report
- **Security committee** - no new incidents reported
- **Dredging committee** - received a second estimate which is higher than the first. Further review is needed to compare the work involved with each.

- **Other items**

- **WOOO** - Nothing to report
- **Boats and Homeless** - update from property owner where camps downriver are being accessed from; all of the camps have been evicted and are now in the process of being cleaned up. After all of the cleanup is complete, new fencing will be installed.

**New Business**

Nothing to discuss

Meeting adjourned at 7:18pm