

Class Harbor Association Board Meeting Minutes May 18, 2021 submitted by Jeannie Bangs for Dawn Banker

Date: Tuesday May 18, 2020

- Treasurer: Paul Baker
- Harbor Master: Ulf Hansen
- Director: Gayle Foster
- Director: Marie Winterscheid
- Director: Alan Sprott – conducted meeting

Board members absent: Alec Nielsen. Dawn Banker,

CHA members attending:

- Jeannie Bangs
- Marina Counter
- Chris Fountain
- Sally Cantrell Griffith
- Eric Rosekrans
- Soren Peterson
- Mike Smith
- Michelle Stoll

The meeting was called to order at 7:07 pm by Alan Sprott.

The minutes from the April 20, 2021 meeting were approved by the Board.

Treasurer report by Paul Baker (see attached)

- Dues are ahead of budget
- Electric bill is now back to normal
- Paid Federal and State Income taxes
- Water issue due to ice storm – the water bill was modestly reduced as a courtesy

Harbor Master report – Ulf

- Bumpers were installed in parking lot by Genaro
- Burglaries – Ulf’s trailer and Marie’s car were broken into

- Gate is squeaking – metro coming out to move the drive box down to the ground and do a service check.
- Tree pruning – still moving forward with the process. There was a related discussion

Committee Reports

Landscaping Committee:

- Routine maintenance
- A sprinkler head was added to the East end arborvitae
- Eric and Marina will install an additional sprinkler head to mail shed bed.
- Newly installed bumpers near wall parking should protect the sprinklers heads.

Security Committee: Eric Rosekrans, Dawn Banker, Soren Peterson-- Eric reported that people should leave nothing visible in cars. Trailers are likely a target. The committee is looking into placing wire on fence line along the fence line ; Paul will do more research on this.

Dredging Committee

- Alan reports that there is good news—It will not be necessary to do deep core sampling. Surface samples will be required. This is the final step.

Old Business:

- **Bat Houses:** The two houses installed on the dock were purchased by the Association and they await new residents. Hopefully this will provide alternative and affordable housing.
- **Electric Car Charging Committee:** Ulf Hansen, Marina Counter, Marie Winterschied have no updates at this time.
- As of this date, nothing has been done regarding the leak in the garages.

New Business

- Ulf will look at the reported irrigation leak at number 6.
- An email will be sent with update on next scheduled meeting for September

The meeting adjourned at 7:32 pm

