

Class Harbor Association Board Meeting Minutes March 16, 2021

Date: Tuesday, March 16, 2021

Location: Zoom

Board members present:

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

Board members absent: Alan Sprott, Marie Winterscheid

CHA members attending:

- Gary Banker
- Gabby Nielsen
- Don Larson
- Mike & April Smith
- Marina Counter
- Chris Fountain
- Rick Bryant
- Jeannie Bangs

The meeting was called to order at 7:02 pm by President Alec Nielsen.

The minutes from the February 2021 meeting approved by the board.

Treasurer report

- Treasurer report attached with this email
- All receipts up-to-date
- Major Maintenance includes new gate entry carry-over (\$4915) and new west retaining wall (\$9, 957.00)

Harbor master report

- Storm damage:
 - Tree removal: Work needs to be done before next year's storm season. Seven trees need to be removed, but one will need a permit. Bid from Davey Tree Service for removal of six trees received: \$6160 if they remove trunks (not

stumps); \$1100 less if they leave the trunks. Jeannie Bangs will talk with Bravo Landscaping about another bid.

- Pruning trees (branches hanging over east side of property): bid \$1320
- Transformer leaning on east side of property need to be “shored up”. Have requested bid from Jesse, not received to date.
- Board thanked Ulf for all of the clean-up after the storm.

Committee Reports

Landscaping Committee:

- Three arborvitae did not survive drought; will be replaced this week
- Regular maintenance has been going on; Erik & Marina have finished pruning.
- Board complimented Landscaping Committee members on landscaping

Dredging Committee:

- Alec gave update (Alan Sprott absent):
 - Army Corps found contamination in samples upstream, so Class Harbor must do their own sampling (instead of using samples from Corps). Alan is working with the engineer to determine where samples must be taken. Don Larson volunteered to provide equipment and get samples done. (Will save CHA ~8K.

Old Business:

- Bat houses (2) have been purchased and will be installed late April/early May
- Charging Stations for electric cars: Committee formed (Ulf Hansen, Marina Counter, Marie Winterscheid) to gather information. Suggestions: look at new construction to see how apartments/condo buildings are handling this; possible use of solar panels on garages; use of guest parking area for chargers.

New Business:

- Gayle Foster may have leak in her garage. Paul Baker, Ulf Hansen, Don Larson said they would take a look to see if this is a problem that needs to be addressed in other areas of the garage roof.

Announcement: Dave McMorine, Slip 17 will be moving out this week.

Meeting adjourned at 7:43 p.m.
Next meeting to be held Tuesday, April 20, 2021, via Zoom.