

**Class Harbor Association
September 17, 2019 Board Meeting Minutes**

Date: Tuesday, September 17, 2019

Location: Home of Paul and Sheila Baker, Slip 21

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: Marina Counter, Erik Rosekrans, Dawn Banker, Gabby Nielsen, Don Larson, Sheila Baker, Mike Smith, Michelle Stoll, Ben Winterscheid, Philip Sherman, Stan and Marilyn Wallace, Sally Cantrell Griffith.

Meeting called to order by President Alec Nielsen at 7:03 pm

Motion to approve previous minutes - Ulf was listed as a regular member, should be a board member. Motion was approved pending that change.

Treasurer Report

- There's a new car charging line item on the report
- We have to carry insurance on the two "No wake" signs for a total of 1800/yr
- Major maintenance is large due to \$10k for the fence, \$2,500 for resurfacing the ramp
- We have about \$23k extra money this year so far, but the budget does not show money to buy uplands which is about \$10.5k to pay off the loan
- We have about \$195k in funds for future projects

Harbor Master Report

- Tested Fire Pump last spring, got an estimate for \$300 to repair, water is leaking into the oil. Motion to fix the fire pump was approved.
- Resurfaced the main ramp, still need to put the carpet and metal frame on top
- There is a great deal of rot in the mail shed area, and concern about the integrity of the floor under the dumpster. Received a bid to repair, the cost of work would be \$4700, which also includes additional support for the metal ramp next to the stairs.
- No action on the beaver traps; beavers seem to have moved on
- Fence was installed

Old Business

Committee Reports-

- **Landscape Committee -**
 - Over budget, had to take out 2 trees. Four more months of normal maintenance ~\$325/mo, should recover budget, since Dec is a low maintenance month we will forgo regular maintenance in Dec/Jan
 - Motion for \$1300-1400 for to plant arborvitae along fence along marine drive for sound and appearance was approved
 - Committee has been working hard and several plants were donated to improve the new area
- **Dock Committee -**
 - Harbor Services (Jesse) helped balance the moorage on the pilings. Should last for 5-10 years
 - Discussion regarding common dock replacement proposal:
 - In addition to replacing decking material, work would address houses that are improperly attached (pulling on the outside logs) and bad stringers and a bad log (in future phase)
 - Jessie is available to begin either end of Oct or early Nov of 2019. Project to be done in several phases, over 3-5yrs.
 - First phase would begin at the east end of the moorage and go three houses in (up to slips 3 & 15)
 - Motion to get things started this year was deferred. Committee will meet and put together recommendations to go for a motion/vote at the next meeting.
 - Dock committee is Alec, Don, Monique, Ulf and Marina
- **Architectural Committee -** Everything requested was approved
- **Lamplighter -** nothing to report
- **Security Committee -**
 - There hasn't been any additional mail theft
 - Additional fencing is complete and seems to be effective
 - Suggestion to compile a list of emergency items like generators, medical supplies, ladders, who can operate the fire pump
- **Media Outreach Unofficial Committee**
 - Derelict boats and camps are getting continued media attention thanks to efforts by CHA residents
 - Cleanup of camps, removal of boats, and deterrents for access to illegal camp areas are being coordinated and work is expected to take place in late September
- **Dredging committee**
 - Bids will be re-sent for committee review

New Business

- The bank we use for our safety deposit box shut down. Contents were removed and are now in a waterproof container in storage unit
 - Motion for ~\$300 to get a fireproof safe to store safe deposit box items in the storage unit instead of getting another safety deposit box was approved
- Proposal was made regarding extending swim floats for inside homes, architecture committee will coordinate and this topic will be addressed again in a future discussion

Meeting adjourned at 9:08 pm