

## **Class Harbor Association Board Meeting Minutes October 19, 2021**

Date: Tuesday, October 19, 2021

Location: Zoom

### ***Board members present:***

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

### ***CHA members attending:***

- Yanus Eelvey & Juliet
- Sheila Baker
- Don Larson
- Mike & April Smith
- Marina Counter & Eric Rosekrans
- Chris Fountain
- Don Larsen
- Soren Peterson

### ***Also present:***

- Chad Brooks & Jess (residents of # 13)

The meeting was called to order at 7:01 pm by President Alec Nielsen.

Approval of minutes: Secretary Dawn Banker noted that she failed to include Board approval of Don Larsen moving ahead with sale of Suttle Road property. Corrected minutes from September 21, 2021 meeting approved by Board.

### **Treasurer's report**

- Treasurer report attached with this email
- Treasurer Paul Baker reported on question about insurance coverage of garages if fire was result of electric car charging. Policy has no restrictions on coverage for electric cars.
- Dredging Expenses (planning and permitting) \$1312.50
- Major maintenance (\$3500) was for shoring up east end power transformer

- Minor maintenance (\$133) was for materials for repair of parking lot hole (thank you to Ulf Hansen for doing the repair!)
- Electrical usage is still over budget (\$69.00 this month)
- Paul announced that east end property loan has been paid off and will appear in next month's report. New budget for 2022 will reflect this.

### **Harbor master report**

- Harbormaster Ulf Hansen received bid for parking lot leveling, crack repair and sealing (Vancouver Paving: ~\$20,000). Vancouver Paving doesn't think sealing is necessary except for aesthetics. Sealing alone would be ~\$6,200. Consensus of Board members seemed to be that sealing is helpful in preserving the parking lot. Ulf was asked to get another bid, without leveling of parking lot.
- Some damage (bent portions) to wrought-iron fence, probably from trespassers. Ulf will see about getting it fixed and perhaps adding reinforced iron pieces to prevent vandals from doing this in future.

### **Committee Reports**

#### **Dredging Committee:**

- Alan Sprott reported things are moving along: "We are in bureaucratic land"

#### **Landscaping Committee:** Jeannie Bangs was out of town; Sheila Baker gave report

- Normal landscaping maintenance through end of year.
- Car wash station was stabilized.

#### **Sale of Suttle Road Property**

- Don Larsen reported he is waiting to hear from potential buyer (Kleen Blast). If Kleen Blast not interested he will contact Les Schwab Co., who has expressed interest in purchasing property.
- Chad Brooks remarked that if moorage has not had property appraised in past year, it would be good to do so, as property values have increased significantly. Don said he would get estimates for property and present at next meeting.

### **Other Business:**

- Amazon installed a system (at no cost to moorage) to track their drivers/deliveries. System does not require driver to have a code. Code is provided to driver upon delivery (automated system) and expires after delivery.
- Board discussed changing gate codes and providing to other delivery companies. Consensus seemed to be not to change the codes at this time.
- Question raised about when nominating committee would begin work. President Alec Nielsen appointed Mike Smith as chair of nominating committee.

Meeting adjourned at 7:40 p.m.

Next meeting to be held Tuesday, November 14, 2021 via Zoom.