

## January 2019 meeting agenda

### Call meeting to order

- **Clear December 2018 minutes-** Minor change is add Gabby and I to “present members”
- **Introduce new panel of board members:** Alec-President, Paul-Treasurer, Ulf- Harbor Master, Secretary- Jake, Gayle- director, Gary- director Chris-director

### Treasurer Report- Paul

### Harbor master report-Ulf

### Old business -Committee Reports- Confirm members of each committee

- **Landscape committee 2018 was,** Sheila, Jeannie, Marina- still on board for 2018??
- **Dock committee 2018 was,** Marina, Don, Alan, Dave- Still all aboard for 2019?? Need someone with a little construction backround to spear head 2020-2021 dock project. #1 priority would be D ring at west end of docks. Don has a marine engineer to take a look.
- **2019 Architectural committee** –(Michelle Stoll, Chris fountain, Gabby Nielsen)
- **Wooo-** Alan to take Don Larson spot.
- **Lamp lighter-** Ben for 2019??
- Suttle road property been two years, down payment paid,
- **Boats and Homeless-** People need to keep calling and sending emails

### New Business-

- **Largest project of 2019-** Dredging of Westside, was done 15 years ago, form committee. Jake volunteered to be “strong # 2” **Alan Possibility in directing this committee-** Alan can give names and numbers of who to hire for permits.

- **2019 Meetings to occur once a month- 3 month hiatus June, July Aug.**
- **Introduce a CHA "Google Group/calendar" Calendar to still be posted on mail shed each month.**
- **Start a new security committee- open for discussion, close peoples garage door if found open, or let owner know- recent theft-ulf**