

Class Harbor Association Board Meeting Minutes
September 2020

Date: Tuesday, September 22, 2020

Location: Upper parking lot due to COVID-19 restrictions

Board members present

- President: Alec Nielsen
- Secretary: Gabby Nielsen (filling in)
- Treasurer: Paul Baker
- Harbor Master: Ulf Hansen
- Director: Gary Banker
- Director: Gayle Foster
- Director: Alan Sprott

CHA members attending

- Mike Smith
- Sheila Baker
- Marina Counter & Eric Rosekrans
- Jeannie Bangs
- Tom & Sally
- Chris Fountain
- George Winterscheid
- Karina Stone

The meeting was called to order at 6:07 pm by President Alec Nielsen.

The minutes from the May 2020 meeting approved by the board.

Treasurer report

- Treasurer packet attached with this email
- Several high cost repairs in recent months: fence and barb wire added to West side of neighborhood, big mulch dump for landscaping, and pump clean-out due to people flushing inappropriate things
- Water/sewer currently running over budget, possibly because we are all home more now
- We have started spending on the dredging project

Harbor master report

- Invested in beaver traps earlier in the summer, did not seem worth it
- Fire pressure line was tested and repaired in a couple places, but may need to be revisited after big wake tug boat came by and damaged some floats and docks
- Two bids received on new front gate controller (current one is 20 years old and very cumbersome to program). The bids range between \$4400 and \$5600, with monthly fees of either \$50/mo or \$114/mo. Ulf's recommendation is to upgrade to the more expensive one due to its features and capabilities.

- Board motioned to allow Ulf to pursue a new gate controller for no more than \$6000. Motion approved.

Committee Reports

Landscaping

- Will be within budget by EOY (Mulch was big project over the summer)
- One proposed project is a retaining wall on the West side of the mail shed, where the ground is sloping. Project should go hand in hand with paving (paving should not happen without this). Timing TBD given other priorities

Dredging

- Elevation was measured
- Actual dredging should be done Feb-Apr 2021

Other items

- Other projects on hold as we wait to see how much dredging will cost. Dock improvement will likely need to be financed. Land purchase monthly payments end in Oct 2021, giving us more in our budget to work with on this.
- Adding garages: a survey went out to gauge interest (results attached with this email). Debate about whether utilizing extra land for additional parking spaces makes sense/is possible. Ulf and Alan to do more research and bring some numbers to next month's meeting
- Question about whether it makes sense to invest in making the sound wall higher to block noise coming from Marine Drive
- Proposal to do Fall 2020 meetings virtually due to COVID-19. Sheila to procure an account for \$15/mo. Communications on how to use Zoom will be forthcoming.

Meeting concluded 7:14 pm

Next meeting to be held Tuesday, Oct 19, 7:00 pm, virtually on Zoom.