

# CHA Board Meeting Minutes

**March 18, 2025** @ Slip 16 (*Alec & Gabby's*)

## **Board Members Present:**

President: Alec Nielsen

Secretary: Michelle Stoll

Treasurer: Laura Iwanaga

Harbormaster: Ulf Hansen

Director: Jeannie Bangs

Director: John Pavlik (*via Zoom*)

## **Absent:**

Director: George Winterscheid

## **Homeowners Present:**

Gabby Nielsen, Tim & Lisha Ciri, Pat & Sally Hearle, Alan Sprott, James Mabry (*via Zoom*: Mike & April Smith, Michelle Pipitone, Silvia Pavlik)

Meeting called to order at 7:00 pm.

The minutes for February were approved.

## **TREASURER REPORT:**

Laura did not have anything new to report and maintains that we are below budget in most categories. The expenses related to dredging are a little behind due to the fact that it is budgeted out for the entire year.

## **HARBORMASTER REPORT:**

\*Ulf will investigate the "myQ" app that a few residents downloaded with the impression that it is associated with personal gate operation.

\*An issue with the gate opening automatically when certain vehicles drove up closely has been addressed and is covered under warranty.

\*A copy of the key for the side gate is available by request.

\*Jeannie inquired about installing a light in the shed which Ulf will attempt to install himself.

## **COMMITTEES:**

LANDSCAPE: *Jeannie Bangs (Chair), Marina Counter, Michelle Stoll*

Jeannie reminded residents of the importance of moving cars out of the parking lot when the landscapers are on property. Having the area clear helps the landscapers to fully complete tasks and minimizes debris being blown over cars. It was suggested that an early email reminder be sent instead of a text message. Jeannie will work on sending email reminders.

## CHA Board Meeting: March Minutes (continued)

DREDGING: Alan Sprott (Chair), Alec Nielsen, Ulf Hansen

The permit to move dredging debris to a different disposal site is complete. A temporary access permit will be needed to have access to the neighboring moorage. There was discussion on how to move forward with obtaining financing for dredging and bundling the dock repair. Alec suggested Laura chair a financing committee to oversee gathering bids and information on obtaining a loan. Alec and Ulf volunteered to be on the committee as well.

### **OLD BUSINESS:**

\*The Submerged Land Lease had to be resubmitted due to missing information.

\*Alec will work on putting together the second black utility cart to be placed at the top or bottom of the ramp.

\*Alec mentioned that Don is still waiting for a response from Kleen Blast regarding the possible purchase of the Suttle Road property.

\*The "Opt-Out" form for charging electric vehicles in garages is being worked on.

\*The Board approved a FAQ sheet in the form of a PDF to be placed on the website for third-party inquires (realtor and interested buyers).

### **NEW BUSINESS:**

*(no items brought forward)*

Meeting adjourned at 7:37 pm

*Submitted by CHA Secretary, Michelle Stoll*

*[Minutes/reports are available to view on the CHA website: [www.classharbor.com](http://www.classharbor.com) Resident login: happybird]*