

CHA Board Meeting Minutes

January 16, 2024 @ Slip 7 (Laura Iwanaga)

Board Members Present:

President: Alan Sprott (via Zoom)

Secretary: Michelle Stoll

Treasurer: Laura Iwanaga

Harbormaster: Ulf Hansen

Director: Alec Nielsen

Director: Jeannie Bangs

Absent:

Director: George Wintersheid

Homeowners Present:

James Mabry (***Via Zoom:*** Paul & Sheila Baker, Mike & April Smith, Gayle Foster, Chris Fountain, Yanus Eelvey, John Pavlik)

Meeting was called to order: 7:05 pm

December 2023 meeting minutes, *emailed to members January 15, 2024*, were approved.

TREASURER REPORT:

2024 Budget approved. No increase in dues this year. Major maintenance expenses expected to be drastically lower, including dredging preparation costs.

HARBOR MASTER REPORT:

Ulf stated the gate glitches were most likely due to cold weather. He will continue to monitor the operation.

COMMITTEES: (*Assignments appointed by the President.*)

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

ARCHITECTURE: Alec Nielsen (Chair), Don Larson, Ulf Hansen

SECURITY: Erik Rosekrans (Chair), Don Larson, Ulf Hansen

James Mabry mentioned the Safe Rest Village for the houseless being established off N. Portland Rd. near the Columbia Slough as possibly being a future concern for the neighborhood.

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DOCK REPAIR: *(Currently on hold)*

Alec inquired with Harbor Services (Jesse) who offered to assess the condition of the west end dolphins (group of pilings). The Board is to work on looking into bundling the expenses related to dredging and dock repair (including dolphin replacement, if required by the bank for financing).

DREDGING:

Alan stated that we have two of three permits approved for dredging and we should be close to moving forward. He will verify the dredging window and discussed a couple of methods, favoring a hydraulic dredge that would save the expense of perhaps having to move homes. Hydraulic dredging is a low-volume method, essentially vacuuming sediment/debris that would be deposited across river from our moorage.

Paul and Sheila noted Class Harbor was last dredged in October 2002. Alan reminded us that the Corp of Engineers dredged in front of our moorage last year, clearing 5 feet under the channel. He feels this may impact our costs in a positive way.

SWIM FLOAT EXTENTION: *(Currently on hold)*

OLD BUSINESS:

Alan inquired about the Suttle Road property [last discussed in October '23 meeting]. Alec will ask Don Larson for an update and to possibly negotiate a new deal.

NEW BUSINESS: (none)

Meeting was adjourned at 7:38 pm.

[Minutes/Reports available to view on CHA website: www.classharbor.com resident login: [happybird](#)]

Submitted by CHA Secretary (2024),

Michelle Stoll