

Class Harbor Association

April 18, 2023 meeting

Location: Slip 23, and Zoom

Board members present:

- Ulf Hansen
- Alec Nielsen
- Chris Fountain as a proxy for Jeannie Bangs
- George Winterscheid
- Marie Winterscheid
- Laura Iwanaga

Members present: Michelle Stoll, Soren Peterson, Gabby Nielsen, Erik ~~Rosekranz~~ ^{Rosekrans}, Marina Counter, Paul Baker, Sheila Baker, Mike Smith, new neighbors Jenny and Jarrett Keyani

Meeting called to order 7:02 pm

Dawn introduced new neighbors Jenny and Jarrett and shared their intention to return for a goodbye party

Treasurer gave report (refer to emailed reports for more information)

Harbor Master gave report

- Fire department harbor master came by, and we passed inspection
- Yanus fixed a sewer leak in the moorage
- Wash station is now on
- Leak detection person will visit our moorage and test for leaks, per our more expensive water bill in recent months
- Concerns about work barge; will need to replace

Committees

- Landscape: no report
- Dredging: no report
- Safety and security:
 - Plants like creeping roses planted along vulnerable areas
 - Barb wire rings have also been added
 - More prickly plants and barb wire wings to be ordered and installed
 - Board approved spend for the above
- Pets:
 - Members voted to approve bylaw change to allow pets (23 “yes” votes out of 24 houses)
 - Board to vote on approving associated rules and regulations

- A special meeting will be held for the moorage to come together and raise concerns re: the committee's recommended rules and regulations, and the board will vote to finalize and approve rules and regulations at the May meeting

Existing topics

- Breezeway repairs to begin this month
- City still not responding re: purchase of outer parking lot
- Gabby to distribute committee assignments with meeting minutes

New topics

- We will need to appoint a new secretary at the May meeting, replacing Dawn

Meeting adjourned 8:02 pm.