

Class Harbor Association Board Meeting Minutes ~~September 21, 2021~~

Date: Tuesday, November 16, 2021

Location: Zoom

Board members present:

- President: Alec Nielsen
- Secretary: Dawn Banker
- Treasurer: Paul Baker
- Director: Gayle Foster
- Director: Alan Sprott

Board members absent:

- Harbormaster: Ulf Hansen
- Director: Marie Winterscheid

CHA members attending:

- Gabby Nielsen
- Sheila Baker
- Don Larson
- Mike Smith
- Sheila Baker
- Jeannie Bangs
- Marina Counter & Eric Rosekrans
- Chris Fountain
- Marilyn Wallace

The meeting was called to order at 7:02 pm by President Alec Nielsen.

The minutes from the October 2021 meeting were approved by the Board.

Treasurer's report

- Treasurer's report attached with this email
- October expenses were straightforward; nothing out of the ordinary
- Budget for 2022 has been drafted and attached to this e-mail
 - No increase in moorage dues
 - Increase in landscaping budget due to an increase in monthly maintenance fees (\$310 increased to \$360/month). Bravo Landscaping will take over additional tasks in the monthly maintenance. Budget also increased (\$750/year) for more

tree maintenance to avoid major clean-up after storms. Direct questions about landscaping budget to Jeannie Bangs

- Direct other proposed budget question directly to Paul Baker.

Harbor master report:

Ulf Hansen was absent, but sent updates to Alec Nielsen.

- Sprinkler system has been turned off for the winter
- Car wash station is still running, but will be shut down soon

Committee Reports

Dredging Committee:

- Alan Sprott reported that we almost have final sampling plan approved; sending out to agencies for final comments. Only have to sample 2 spots. Dredging may occur October 2022.

Sale of Suttle Road Property:

- Don Larsen sought 3 bids for appraisal of property. Board approved appraisal to take place January 2022 (\$1800).

Nominating Committee:

- Thank you to Mike Smith, Chris Fountain, Gabby Nielsen for seeking members to serve on Board for 2022.
- Nominations:
 - President: Don Larsen
 - Treasurer: Sheila Baker
 - Secretary: Dawn Banker
 - Harbormaster: Ulf Hansen
 - Director: Alec Nielson (replacing outgoing Director Gayle Foster)
 - Continuing Director (2nd year of term): Alan Sprott
 - Continuing Director (2nd year of term): Marie Wintersheid
- Ballots will go out to residents via internet on Monday, November 22. One vote per household.

Other Business:

- Important reminder from Paul Baker: A reminder that water pipes run underneath the dock and are subject to freezing.

- **When temperatures are near freezing or below, residents need to leave water dripping so that pipes do not freeze.**
- Annual business meeting and Christmas party potluck will be held at Don Larsen's house on Dec. 12 at 5:00 p.m.
 - Business meeting to be held via Zoom
 - Potluck sign-up sheet will be posted on bulletin board at mail shed

Meeting adjourned 7:31 p.m.