

Class Harbor Association
October 15, 2019 Board Meeting Minutes

Date: Tuesday, October 15, 2019

Location: Home of Dawn and Gary Banker, Slip #1

Board Members Present:

President - Alec Nielsen

Secretary - Jake Brownson

Treasurer - Paul Baker - Not Present

Harbormaster - Ulf Hansen - Not Present

Directors Present:

Gayle Foster - Not Present

Chris Fountain - Present

Gary Banker - Present

Members Present: Marina Counter, Dawn Banker, Gabby Nielsen, Soren Peterson, Mike Smith, Michelle Stoll, Jeannie Bangs, Erik Rosekrans

Meeting called to order by President Alec Nielsen at 7:01pm

Motion to approve previous minutes - passed

Motion to approve special meeting minutes - passed

Treasurer Report

- Treasurer not present but provided two updates for the meeting:
 - Net income needs to be corrected, the -\$5429.62 will be updated in the next report
 - Annual Dues of \$4200 is correct, I made a deposit late in August that included some of Septembers dues. (Thus Sept. is lower than normal)
 - Also, Major Maintenance, most that is down payment for Mail Shed Repair.

Harbor Master Report

- Not Present

Old Business

Committee Reports

- **Landscape Committee** - arborvitae and rhododendron planted on the 50ft side of property

- **Architectural Committee**
 - Committee met to discuss recent upgrades / updates by homeowners
 - Planning to make a general proposal to gauge membership input on view obstructions to inform an update to bylaws. Committee will put together a poll for the moorage
 - Topic of dock extensions for inside homes will be covered next year, a committee for this needs to be confirmed.

- **Security Committee**
 - Email request went out regarding emergency items like generators, medical supplies, ladders, who can operate the fire pump, about 10 households replied.
 - no new incidents have been reported

- **Dredging Committee**
 - Quotes for the dredging are being re-done as they have expired. Will target having these ready for the November meeting to vote on moving forward with getting permits

- **Dock Committee**
 - Special meeting was held on October 9th with main topics to start now or later, and what type of decking to use
 - After the special meeting, more information became available on financing (Lewis and Clark Bank is open to working with us) as well as time to complete the dock project (can be done in as little as 6mo).

New Business

- House hookup assessments - Ulf and Don have been volunteered to determining which homes need to update hookups.
 - ~~Will request a quote from harbor services for this work and divide the cost between the homeowners which require the update.~~
 - This work is estimated by Harbor Services at \$500 per home; each home requiring an update to their hookup will be responsible for their own cost.
- New slate for board will be discussed during the November meeting and sent out via electronic vote (and by other means)

Meeting adjourned at 7:35 pm