

Class Harbor Association Board Meeting Minutes February 22, 2022

Date: Tuesday, February 22, 2022

Location: Slip 18, home of Don Larson and Zoom

Board members present:

- President: Don Larson
- Secretary: Dawn Banker
- Harbormaster: Ulf Hansen
- Director: Alec Nielsen
- Director: Marie Wintersheid
- Director: Alan Sprott

Board members absent:

- Treasurer: Sheila Baker

CHA members attending:

- Mike & April Smith
- Marina Counter & Eric Rosekrans
- Laura Iwanaga
- Yanus Eelvee
- Chris Fountain
- Michelle Stoll
- Gary Banker

The meeting was called to order at 7:01 pm by President Don Larson.

The minutes from the January 2022 meeting were approved by the Board.

Old Business: Budget proposal for 2022 approved by CHA Board

Treasurer's report: Treasurer Sheila Baker is out of town. Treasurer's Report for January 2022 will be presented at next meeting.

Harbor master report: Thank you to Eric Rosekrans for cutting up fallen tree. Fence was damaged by fallen tree; fence company has been contacted for repair quote. Parking lot sealing and repair: received quote for sealing and crack repair: ~\$8500, but quote is out-of-date. Ulf will get updated quote and an additional quote from another vendor.

Committee reports:

Safety Committee: Fence repair supplies were purchased and fence repairs completed. Safety Committee met and discussed options for increasing security in moorage. (Safety Committee report attached to this e-mail). Committee recommends installing cameras at a cost of ~\$2500, including wifi connection and ability to record video. Board voted to move ahead with expenditure of up to \$2500 (correction added March 22, 2022). and installation of cameras.

Landscape Committee: (April Smith reported for Jeannie Bangs): there will be a slight increase in monthly landscaping fees (\$310 to \$360/month). Thank you to Eric Rosecrans for cutting up fallen tree.

Old Business:

- Electric Vehicle charging stations: Board has not received requested information from Karina Stone regarding installation of EV charging station in her garage. No other resident has expressed interest in installation of EV charging stations at this time. Ulf Hansen has been talking with Red's Electric about cost of installation of individual garages and received some information, but has questions for Red's. More information forthcoming.
- Dredging: Alan Sprott reported that Corps of Engineers has passed dredging permit application to other relevant agencies. Next step: sampling. Assuming all goes well, should be able to dredge next fish window (Aug/Sept 2022). Alan will check with dredging operators to see how we might reserve a time on their schedules.
- Sale of Suttle Road property: Don Larson has contacted Les Schwab about purchase of Suttle Road property and is waiting for reply. If they are not interested, he will contact Kleen Blast, who have indicated interest in the past.

Meeting adjourned 7:40 p.m.