

Class Harbor Meeting Minutes February 18, 2010

Location: Home of Dawn and Gary Banker #1

Minutes respectfully submitted by Jeannie Bangs

Board Members Present

President: Alec Nielson

Treasurer: Paul Baker

Secretary: Jeannie Bangs (interim)

Harbor Master: Ulf Hansen

Director: Gayle Foster

Director: Gary Banker

Director: Alan Sprott

Homeowners Present: Jeannie Bangs, Mike Smith, Erik Rosekrans, Marina Counter, Gabby Nielsen, Sheila Baker, Dawn Banker

1) Call to Order at 7:00 pm

2) **January 20, 2020 meeting minutes as emailed.** Gary made a motion to approve the January 21, 2020 minutes as emailed to owners. Alan Sprott seconded the motion. **Agreed:** January 29, 2020 minutes were approved. There were no dissenting remarks.

3) Report of officers:

- Harbor Master—no report
- Dredging: Alan Sprott reported that the Engineer is working on paperwork and permits related to the sediment work samples. He added that Don Larson may be able to help with this process through his company. He is hopeful they can avoid a geo-morphology study and suspects there will be no need for one. At this point in the process there is just some backroom preparation in play. He hopes to gain permissions to then move forward with the dredging.
- Treasurer report (**See attached**) One odd expense is noted in the December-January 2020 water bill fee due to a water and sewer leak in January at home #17. Owners need to please check their water green lines periodically.

4) Committees:

- Landscape: Sheila reported that committee met to review the 2020 budget. She created a book that charts typical expectations for timely landscaping projects. The cost for work and special projects were reported. In addition to the regular cleanup in February, Genaro will spray moss in the inner and outer parking lot. She added that, if owners move their car on days Genaro is here, they can avoid debris blown on cars. A notice will

be emailed to CHA owners prior to landscape service calls so owners can move their cars if they choose. This year mulch is schedule for landscaping. Some of the budget is set aside for maintenance. Sheila arranged serendipitously the delivery of free wood and tree trimming chips from the city which was dumped near the compost bin area in back.

- Architectural committee: Gabby reported that each of the homes now each have a garage due to a recent sale.
- Survey (see attached)–Gabby reported the results of the survey and supplied related details. **(see attached survey responses)** Gabby read the results at the meeting. It was noted that the results are somewhat skewed due to more than one person in the household supplying input. In the future, surveys will reflect the opinions of one household. The results do not reflect how many households want swim floats. Going forward when the committee meets, they will come up with a plan, guidelines, include a survey on swim float sizes and other committee suggestions. The survey will include how many are in favor/opposed to swim floats likely leading to a special single-issue meeting.

Also discussed were personal items on the inside embankment. There was a discussion regarding adding related wording to rules and regulations. Further discussion is needed including a process for placing items on upland properties and a related vote should be conducted in order to decide if deemed necessary.

There was a discussion related to the parking lot. Should cars be operational in order to be parked in the outside assigned parking area? Additionally, any owners who have a trailer in the lot should have their name and slip number attached per rules and regulations.

There was a discussion pro and con regarding bird feeders on individual houses and the upland properties. Some asserted that responsible feeding strategies are possible per Audubon guidelines. The landscape committee will explore some options.

Next steps: Gabby to submit new survey questions on key issues to board for additional surveying (one “vote” per household).

- Dock Repair: Marina reported that Lewis & Clark bank is now in contact with Paul regarding a loan in order to repair the dock all at once. There will need to be an inspection underground and on the deck surface. **(see attached February 18, 2020 Dock Maintenance & Repair Report)** The banker is willing to come to a homeowner’s meeting if necessary. Paul relayed information regarding loan rates, payoff schedule and the process going forward based on meeting with the L & C banker. Options were discussed related to the financing which will be ongoing. Paul summarized his findings. **(see attached Lewis & Clark Bank Loan Information)** He added that there will be more discussion and investigation regarding this and that the dredging is the Board’s current priority.

10) Adjournment was at 8:20 PM. There was no opposition.