

CHA organizational Meeting

1/3/2020

Attendees: Gayle Foster, Jake Brownson, Paul Baker, Ulf Hansen, Alec Nielsen

Not present: Gary Banker, Alan Sprott

Meeting Start: 7:20 pm

Coordinate dates for meetings for 2020: 3rd Tuesday of every month, except March (will be 4th tuesday), and summer break for June, July, August. Meetings will be at 7pm.

Jan 21

Feb 18

March 24* (4th tuesday)

April 21

May 19

June - N/A

July - N/A

August - N/A

September 15

October 20

November 17

December - TBD

Areas of focus for 2020:

- Dredging (committee)
- Home tie up corrections (harbormaster)
- Decking - monitor for the year, look into financing
- Inside dock committee

Committees:

- Dredging Committee: Allen, Jake, Alec
- Landscape: same committee
- Architecture: same committee - will request them to work on guidelines to add to the rules & regs
- Dock: same w/Paul added for financials
- "Inside Dock": on hold until the results of the survey are in
- Security: Same committee, requested put together a budget for cameras/wifi.

Discussed having one board member on each committee - will represent committee at meetings (since they have to attend anyway).

Treasurer Report:

Items reviewed: 2019 budget review, 2020 budget proposal, will have a vote at the next board meeting

Possible work-sharing program (logging 12h work per year to credit against increased dues).

Needs to be fleshed out more.

Other items - setup an official CHA email that will fwd to the appropriate board member. Jake to follow up w/WIX.

Adjourned 8:42