

FLOATING HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA

Monday, May 20, 2013, 7:30 PM
Community Room, Public Safety Building, Marin City, CA

APPROVED June 17, 2013

Present: Adams, Affronte, Baer, Bell, Boschetto, Clinton, J. Dunaway, R. Dunaway, Engman, Hoylman, Labate, Moreland, Pavek, Sekhon, Shireman, G. Starr, N. Starr, Whiting.

Call to order at 7:30 by Boschetto. Minutes

Approval of Minutes of April 15, 2013. Motion to accept as corrected, by Baer/Bell. Motion passed without opposition.

Corrections:

In the mission statement, individual should be plural, followed by a comma. Item 4.2.1 should be titled "Proposal for design".

R. Dunaway offered to *facilitate* the meeting.

Treasurer's Report (Moreland) The report was presented, but no action was taken.

Standing Committee Reports

Membership (Duncan and Forsman) Dock Flyers promoting FHA (Engman) – The example was discussed, and corrections were offered. N. Starr will collect the changes and do formatting on the result.

Web Site

Report on process (Task Force) - Boschetto reported that they have had three meetings, and have asked the contractor to do more stuff. There will be a new web site before the next board meeting. Addams will provide a show at the next meeting. Boschetto asked for \$1,000 more to complete the web design, as a hard limit. Motion by Sekhon/Hoylman. Motion passed without opposition.

Government Relations (Barbarich)

AB 153 (Moreland) – The bill was unanimously passed by the Assembly Appropriation Committee. We are trying to get it on the consent calendar, where it will automatically pass.

Sausalito Marin City Sewer District (Moreland) - Moreland made a report on the progress. They will spend \$50,000 to hire a firm to investigate reducing the floating homes rates further. We will keep following this.

Public Relations (Affronte) – Affronte has had two Swedish guys visiting for the last several days doing a shoot. HGTV program for extreme houseboats is also working on a show.

Environment (Simpson) – no report.

Legal (Bousquet) – no report.

Tour (whomever...) Clinton presented the report. We have 14 boats committed. Sekhon is doing the volunteer party. We still need help on signage. There have been lots of positive response on the history theme. Ted Sempliner has sold \$5,500 of cash sponsors, plus in kind donations, all totaling \$7,700.

Newsletter (Stoneback) – He is working on it.

Emergency Preparedness (R. Dunaway) – They had a drill a week ago Saturday, with 15- 20 people participating. There is another CERT training on June 6, 8 & 9. R. Dunaway will do an e-mail notice which Shireman will send out to the members.

Old business

Follow up on Emergency Trailer Insurance (R. Dunaway) – Today Saddler (the insurance broker) came back with a quote, that was quote was quite high. It was agreed to not pursue this.

Emergency Grab and Go Bags (Williams) – no report.

No Wake Signs (R. Dunaway) – R. Dunaway reported on a conversation with the Seaplane owner, and has worked out a plan for 8 signs that will not interfere with their operation. There was significant discussion about this project. R. Dunaway and the dock reps will talk with the associated marina owners about their participation.

Policies and Procedures

Nominating Task Force – no report.

Mission Statement – corrected in the minutes above.

New Business

July 4th Parade – Shireman reported that Bonnie Hough is chairing the parade task force again this year and is working on the details.

Administrative Coordinator (Shireman)

Calendars and Tidelogs – It was agreed to sell the remaining Tidelogs at \$5 each.

Board Matters

Hoylman reported on an AIA tour that caused a parking problem. There was discussion about the various parking issue in the community.

Adjourned at 8:58.

Approval of Minutes of May 20, 2013. Moved to accept by Clinton/Duncan.
Passed without opposition.

