

FLOATING HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

Monday, June 17, 2013, 7:30 PM

Community Room, Public Safety Building, Marin City, CA

APPROVED SEPTEMBER 16, 2013

Present: Adams, Barbarich, Bell, Boschetto, Clinton, R. Dunaway, Duncan, Kirsch, Knibbs, Labate, Moreland, O'Dea, Pavek, Sekhon, Serpico, Shireman, Williams

Call to order at 7:35 by Boschetto. Minutes

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

Treasurer's Report (Moreland) – R. Dunaway/Duncan to accept the report. Passed without opposition. Clinton/R. Dunaway moved to adopt the May report. Passed without opposition.

Standing Committee Reports

Membership (Duncan and Forsman)

Dock Flyers promoting FHA (Engman) – Flyers have been printed, and will be in the Grab and Go bags next month.

Pavek presented an alternative flyer, and suggestions were made for improvement. Boschetto will work with Pavek to make the revisions.

Web Site

Redesign and maintenance of the web site (Task Force) – The new web site was presented to the board. Suggestions were made for improvement. The overall

response was very positive. Instructions for the Committee Chairs for their updates will be available in a couple of weeks. Wendy (last name?) will be the overall coordinator of the web site.

Responsibilities for the new web site (Moreland) – Sekhon/ Adams moved to approve the responsibilities as submitted in the board packet. Motion passed without opposition.

Web Master job responsibilities (Boschetto) – see above.

Government Relations (Barbarich)

AB 153 (Moreland) – The bill unanimously passed by the State Assembly. It is on to the Senate.

Sausalito Marin City Sewer District (Moreland) – nothing new.

Property Tax Rebates (Moreland) – Everyone should have applied for the refund by now. Moreland is checking on the statute of limitation to see if we can get refunds from further back. Shireman and Bousquet offered to assist Moreland and Barbarich on pursuing this.

Public Relations (Affronte) – no report.

Environment (Simpson) – no report.

Legal (Bousquet)

Legal Committee Structure – Bousquet felt that the purpose of this committee has either been addressed or is being covered otherwise. She proposed eliminating this as a standing committee, and have task forces as needed. This will be voted on at the next board meeting, as it requires a change in the By-laws, removing the Legal Standing Committee and adding the Government Relations Committee to the Committee Section of the By-laws, and thus needs a 30-day notice before the vote.

Tour - Clinton reported on the status of the tour. The home write-ups are proceed- ing.

Newsletter (Stoneback) – It is going out this week.

Emergency Preparedness (R. Dunaway) – R. Dunaway reported on a further meeting on reorganizing the CERTS. He will send out a write up of the new structure.

Old business

Follow up on Emergency Trailer Insurance (R. Dunaway) – remove from agenda.

Emergency Grab and Go Bags (Williams) – Will get together to stuff the bags on Thursday, July 11, at Tony's, at 6:30 pm.

No Wake Signs (R. Dunaway) – R. Dunaway to follow up with marinas to get their financial support for installing signs.

Policies and Procedures

Nominating Task Force – done.

Mission Statement (Bousquet) – Barbarich/R. Dunaway moved to adopt the change in language as submitted in the board packet. Motion passed with- out opposition.

July 4th Parade (Shireman) – Shireman reported that this is proceeding well.

Bank of Marin Floating Homes Loans (Moreland) – Moreland reported on a flyer he got at the bank regarding loans. There was an issue with only loaning to Per- mitted Marinas, which he has worked out with them. They are working hard on this.

New Business

Barbarich reported on a problem with kayakers going between boats and breaking lines. No action taken.

Bell reported that the Humming Toadfish are active on South Forty. Board Matters

Adjourn at 9:10.

Minutes

Approval of Minutes of June 17, 2013. Add Bousquet to the attended list, and Windy Baldrige as a guest. Motion to approve the minutes as corrected, by Hoylman/R. Dunaway. Passed without opposition.