

FLOATING HOMES ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA  
Monday, February 11, 2013, 7:30 PM  
AMENDED MARCH 18, 2013  
Community Room, Public Safety Building, Marin City, CA

Present: Adams, Barbarich, Bell, Boschetto, Bousquet, Clinton, Duncan, Engman, Forsman, Hoylman, Kirsch, Labate, O'Dea, Pavek, Sekhon, Sennett, Shireman, Simpson, G. Starr, Stoneback, Williams.

Guest: Michele Affronte.

1. Call to order at 7:31 by Boschetto.
2. Minutes
  - 2.1. Approval of Minutes of January 14, 2013. Sennett/Forsman move to accept the minutes as corrected.

Corrections: AB 2048 should be AB 2046. Levine was misspelled.
3. Treasurer's Report (Moreland) Hoylman/Bell moved to accept. Motion passed without opposition.
  - 3.1. Budget – Shireman presented the proposed budget. Sennett/Hoylman moved to defer consideration to next month so that Katherine and others have a chance to review it before action is taken. Motion passed without opposition.
4. Standing Committee Reports
  - 4.1. Environment – Simpson reported on working with RBRA to do a neighborhood watch focused on Water Quality with information available about who to call if you see a spill or other suspicious conditions.

There will be electric car charging stations at Yellow Ferry. WPH expects to install conduit that can be wired in the future – 2 places at each dock. The work has been done at South Forty.

The green cycling is going well on 6 ½ and East Kappas. Bayside Recycling Co is ready to go on all the docks. WPH will probably have to wait after the reconfiguration.

There is remediation plan regarding the old Anderson boat works to clean up the soil. Barbarich/Labate moved to review the plan and make a recommendation to the BOD. Motion passed without opposition. Barbarich will send his analysis out tomorrow.
  - 4.2. Government Relations

Barbarich reported on the Sewer Board Meeting, where they are considering a new rate structure. There will be another hearing in May on this. Changes in the current structure are likely to benefit floating homes.

Williams moved that we publicize this to our membership via e-mail, posting at the end of the dock and in the newsletter to encourage attendance at the May meeting. Motion passed without opposition.
  - 4.3. Legal – no report
  - 4.4. Membership

Duncan reported on the Annual Meeting, which was a success. The biggest problem was that the microphone system was not working and people could not hear the speakers.

The discussion of where to store the leftover wine drew an invitation from Michael Labate to use his storage space with access for future FHA activities.

- 4.5. Newsletter – Stoneback reported that he is doing a layout change. Donna Lunsford is now collecting articles.

Looking for more human interest stories.

He is also looking at reducing mailing costs although it is not a huge issue and some members do not have email. Michelle Affronte will call members who now receive newsletters by mail to check whether they now have email.

- 4.6. Public Relations – Michelle Affronte has offered to do public relations for the FHA. Hoylman/Duncan moved to appoint her PR committee chair. Motion passed without opposition.

- 4.7. Tour – Barbarich expresses a concern regarding construction on the tour date, Sept. 21. There was discussion of the issue, which the committee is very aware of. A review of the construction issues will be done before a decision about where the tour will be located can be made.

- 4.8. Web Site - no report.

## 5. By Laws Revision

### 5.1. Government Relations –

There was some discussion about the details of what we changed at the last meeting.

Items #4 and #5 added “board” before “approved”.

The title should read Government Relations

These changes will be sent out in the next few days for everyone's review. They will be reviewed for approval at the next meeting.

6. Database Updating – System – Boschetto would like the Dock Reps to get the names and e-mail addresses of everyone who lives here including owners and renters.
7. Parcel Tax Refund – There will be a letter from the county that you will have to reply to get the refund. The average refund is around \$700.
8. Artists of Issaquah – Hoylman reported that there will not be a show this year, but the following year there will be an exhibit with an expanded agenda, and are reaching out to artists from the entire community.
9. ENS- Barbarich presented the ENS Policies and Procedures for the board review and approval. It will be up for a vote next month. We are also looking for new people to serve on the committee, and a committee chair.

## 10. Committee Chair Reappointments

Environment – Blaise Simpson.

Membership – Claudia Duncan and Jarl Forsman.

Newsletter – Scott Stoneback.

Legal – Pam Bousquet.

Emergency Preparedness – Ray Dunaway.

Hoylman/Barbarich moved to appoint the above list. Motion passed without opposition.

## 11. Directors at Large Reappointments

Moved to appoint Sennett, Baer, and Clinton as Directors at Large, by Hoylman/Barbarich. Motion passed without opposition.

12. Other new business

Barbarich reported that US Bank is doing floating homes loans. They have done at least one already. It is through their Private Client Group – with rates at 4 to 5 percent. But borrowers have to put in a \$100,000 IRA or \$250,000 in a saving account.

13. Old business

13.1. Follow up on Emergency Trailer Insurance (R. Dunaway) – no report.

13.2. Emergency Grab and Go Bags (Williams)

The bags are on their way. Cost is around \$1,500 for 500 bags. There will be a stuffing party at Tony William's, date to be announced.

13.3. No Wake Signs (R. Dunaway) – no report.

14. Adjourned at 9:17.