

## **Floating Homes Association Board Meeting Minutes**

**March 18, 2013, 7:30 P.M.**

**AMENDED April 15, 2013**

Present: Adams, Barbarich, Bell, Boschetto, Bousquet, Duncan, Engman, Hoylman, Kirsch, Moreland, O'Dea, Shireman, Simpson, N. Starr, Williams.

1. Call to Order by Boschetto at 7:35.

2. Minutes

2.1 Approval of February Minutes (P2-4)

By-law revisions – The revision should say Government Relations, not Government Affairs.

Motion to accept the minutes as corrected, made by Hoylman/O'Dea. Motion passed without opposition.

3. Treasurer's Report (P16-17) – Motion by Barbarich/Duncan to accept the report. Passed without opposition.

Budget (P15) – The budget had been presented to the Board at the prior meeting. Moved to accept the budget as submitted, by Barbarich/Hoylman. Motion passed without opposition.

4. Committee Updates

4.1 Environmental – Simpson reported on some minor details on the Green Cycling Program. Commodore has started green recycling.

4.2 Government Relations

4.2.1 Clipper Clean Up (P9) – Barbarich reported on the letter on page 9 in the board packet to the Regional Water Quality Control Board.

4.3 Legal – Pam – no report.

4.4 Membership (P8) – Bell moved that we send the newsletter link via e-mail to everyone in the database 3 times a year, including a benefits statement, for one year only. Duncan seconded. Motion passed.

There was discussion of doing a poster on the bulletin boards at the end of each dock. Duncan will do the benefits list and send it Engman for producing the design. It will be presented at the next board meeting.

4.5 Newsletter – should be out this week.

4.6 Public Relations – Affronte sent a report. She has two contacts for publicity she is following up on.

4.7 Tour – Bell – Clinton, JoAnn Dunaway, Art Brendze and Bell are the co-chairs. Meeting is scheduled for later this month.

4.8 Web Site – John Adams has had to withdraw from this position due to personal commitments. He talked about hiring someone to redo the site,

with his managing the project. Estimated cost would be \$1,500 to \$2,000, a one time cost. He will put together a proposal for the April board meeting. Boschetto will meet with Miller in the next week.

## 5. By Laws Revision

5.1 Government Relations (P7-8) – change the governmental affairs to government relations.

On item four, should read “propose to the boards resolutions of problems and issues that impact our community for approval.” Put this before the third item.

Board-approved needs to have a hyphen.

Move by Blaise/Claudia to approve the changes discussed. No Opposition.

Also on committees – change the number 6 to 8. The association shall have standing committees including:

Duncan/Moreland moved to accept this section. No opposition.

5.2 Nominating Task Force (P5-6) Bousquet presented a document regarding a Nominating Task Force, for discussion and voting on next month.

5.3 By Laws Amendments (P4) Motion to add this section to Policies and Procedures, by Hoylman/Barbarich. Passed without opposition.

## 6. Database Updating – System

Simpson has gotten 10 e-mail addresses.

Williams is working on this.

John O’Dea provided some information.

Nanci Starr missed the last meeting and will work on it.

Kirsch has been gone. She will be working on that.

7. Emergency Notification System – this should be a sub-committee of Emergency Preparedness. We need two or three new people to step up. We especially need a system administrator. Felicity said she would do the system administration. Pam also suggested Steve.

We will decide on the policies next month.

8. AB 253 Bill (P10-11) – Moreland reported that it going smoothly. Barry Brokaw from West Pier is working on this.

## 9. Committee Chair Reappointments

9.1 Tour – appoint Art Brendze, Larry Clinton, Hillair Bell and JoAnn Dunaway as tour directors. No opposition.

9.2 Web Site – deferred to next month.

10. Sewer Rates (P12-14) – Moreland reported on a letter in the packet. Simpson/Hoylman moved to approve the letter. No opposition. Moreland will do the flyer and e-mail regarding their next meeting in May.

11. Other new business

Williams pointed out that there are people working on keeping and restoring the Van Damme paddlewheel.

N Starr inquired about providing a history of donations of the FHA compiled.

12. Old Business

11.1 Emergency Trailer Insurance – Cathy Moreland is working on this.

11.2 Emergency Grab and Go Bags – Williams passed around examples. There will be stuffing meeting at his house later this month.

11.3 No Wake Signs – no report.

13. Adjourn – at 9:41.