

FLOATING HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Monday, March 17, 2013, 7:30 PM
Sausalito Fire Station, Caledonia St., Sausalito, CA

Present: Baer, Bell, Boschetto, Clinton, Hoylman, Kirsch, LeCoque, Mast, Moreland, Pavek, Sekhon, Sheehan, Shireman, Simpson, Steeno.

Call to order at 7:30 pm by Boschetto.

Minutes

Approval of Minutes of February 10, 2014. Motion to approve by Hoylman/Baer. No opposition.

Treasurer's Report (Moreland) Motion to accept the report by Sekhon/Sheehan. No opposition.

Budget

Motion to establish \$50,000 as a reserve, making it a lower limit for spending, by Sekhon/Bell. Passed without opposition.

Motion to establish the budget for 2015 dock activities based upon the 12/31/2014 membership total for each pier at the rate of \$12 per member household. By Moreland/Clinton. Vote is 9-4. Motion passed.

Motion to accept the budget as proposed. Baer/Sekhon. Passed without opposition.

Standing Committee Reports

Membership (Steen)

Annual meeting final report – Mari was congratulated on a great annual meeting.

Membership co-chairs

Motion to make Michele Affronte and Mari Steeno Membership co-chairs. Simpson/Moreland. Passed without opposition.

Web Site – no report.

Government Relations (Barbarich)

SMCSD Sewer Rate Study (Moreland) – Moreland reported that the district study came back and said that our usage is 42% of those on the hill and the fixed costs which had been shared equally among all households would now be prorated by those proportions. There will be over \$200 difference between floating homes and others land based homes in annual fees. If passed at the April meeting the new rates will take effect in June.

In April there will be a public meeting on this, and it will be critical that our people show up. Date TBA.

Public Relations (Affronte) – no report.

Environment (Simpson) – Simpson has written an article on water conservation for the newsletter.

Composting is ready for all docks.

Tour (Clinton) – The Tour Committee will have its first meeting on 3/26 at 29 Gate 6 1/2.

Newsletter (Stoneback) – The reviewer will receive copy tomorrow, and it will be out by the end of next week.

Emergency Preparedness (Hoylman) – Hoylman reported that they are still looking for Dock Captains for several docks. For need 2 or 3 people per dock.

Old business

Grab-n-go bags. Yellow Ferry did not receive them. East Pier just found them and will be passing them out. We are checking on the rest of the docks.

New Business

Shopping cart donation (Bank) – He will arrange with Henry for the tax deduction that he is looking for, for several new carts.

Sekhon is looking at repeating the movie screening they did last year. He asked if the board would pay for the screen used. Idea was withdrawn.

Board Matters

We are very close to a new lender for floating homes loans. Boschetto reported on contact with this new lender.

Administrative Coordinator

Calendars – we still have a few calendars and tidelogs available.

Adjourned at 9:14.

April 22, 2014: Approval of Minutes of March 17, 2014