

**FLOATING HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, April 21, 2013, 7:30 PM
Sausalito Fire Station, Caledonia St., Sausalito, CA**

Present: Affronte, Bell, Boschetto, Dengler, Dorris, Hoylman, Huson, LeCoque, Pavek, Sheahan, Shireman, Simpson, Starr, Steeno, Whiting.

Call to order by Boschetto at 7:33.

Minutes

Approval of Minutes of March 17, 2014. Motion to approve the minutes by Dorris/Pavek. Passed without opposition.

Treasurer's Report (Moreland) – Motion to approve the report by Bell/Simpson. Motion passed without opposition.

Standing Committee Reports

Membership (Steen and Affronte) – Dock rep gathering was held on last Saturday, 5 Docks were represented. Discussed membership and approaches to getting new members.

Web Site – We are making changes to the web site for the tour.

Government Relations (Barbarich)

SMCSD Sewer Rates (Barbarich) – We had a great turnout for the workshop – 32 people were present. And four petitions were presented. There was a discussion of the details of what happened at the meeting.

Public Relations (Affronte) – Nothing new this month.

Environment (Simpson) – She went to RBRA meeting, nothing new for us. They are trying to get the anchor outs in line. She had information for green cycling on the piers.

Tour (Clinton) – The theme is artistry of waterfront living. It was agreed to donate 20% of proceeds to the community organizations we support. Also agreed was to raise the price to \$40 in advance and \$45 at the door.

Newsletter (Stoneback) – Hopefully it will be out next week.

Emergency Preparedness (Hoylman) – There was a meeting a couple of weeks ago of the DECS – dock emergency coordinators. Talked about having a meeting on each dock about Emergency Preparedness. June 14 & 21, from 8:30 to 5:30, are CERT training days in Mill Valley. Contact Maggie Lang at 415-485-3409 to register. Or go online at CERT.

Old business

Cafe Press FHA Sausalito Shop (Hoylman) – The order form is at cafepress.com, then select FHA. There are a number of items available.

New Business

We have financing – Bank of the Internet out of Colorado is the lender. Leon Hunt is the mortgage broker.

Board Matter.

Motion to adjourn by Hoylman/Dorris at 8:22. No opposition.

Approved May 19, 2014 with correction – The tour distribution should read of “net proceeds”. Motion to approve the minutes as corrected, by Hoylman/Baer, passed without opposition.