

FLOATING HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Monday, March 16, 2015, 7:30 PM
Community Room, Public Safety Building, Marin City, CA

Present: Michele Affronte, Henry Baer, Guy & Phyllis Biederman, Katherine Boschetto, Larry Clinton, Martin Dengler, Jennifer Gennari, Dan Genter, Flo Hoylman, Richard Kiiski, Felicity Kirsch, Michael Labate, Court Mast, Ron Moreland, Richard Pavek, Linda Sempliner, Ted Sempliner, Lewis Shireman, Richard Stim, Dancer Styles, Linda Zraik.

Call to order

The meeting was called to order at 7:30PM by Katherine Boschetto.

Minutes

Approval of Minutes

Larry Clinton moved and Ron Moreland seconded the motion to approve the minutes of the February 9, 2015 Meeting with formatting corrections. Motion passed without opposition.

Richard Pavek moved and Ron Moreland seconded the motion to approve the minutes of the 2015 Annual Meeting. Motion passed without opposition.

Treasurer's Report – Ron Moreland

Ron Moreland presented the Treasurer's Report. Ted Sempliner moved and Felicity Kirsch seconded to approve the report. Motion passed without opposition.

Standing Committee Reports

Membership- Mari Steeno and Michele Affronte

Annual Meeting

175 people were registered as attending, and the entire event went very well.

Web Site

Katherine Boschetto reported that some changes have been made, specifically regarding the membership registration/renewal process. The "renew" button has been moved to the top of the page. And the form is now a "submit" process rather than one that opens up the person's e-mail client.

Government Relations – Suki Sennett

There was no Government Relations Committee report.

Public Relations- Michele Affronte

There was no Public Relations Committee report.

Environment - Dan Genter, Jenny Stein, Terri Thomas

As no one was able to attend the anchorage meeting, Larry Clinton will contact Kate Sears' assistant for information about the meeting.

Tour - Larry Clinton, Mari Steeno

Main Tour

Larry Clinton reported that the Tour Committee met on March 12, and provided details from the meeting. They have enough boats to begin publicity. The tour will be a "North" tour. They are looking for someone to help with social media, and they still have a number of openings on the Committee. The next meeting will be on March 31, at Mari Steeno's at 6 Issaquah dock.

Private Tours

Katherine Boschetto reported that three Private Tours have been scheduled, in April, June and July.

Law Suit from 2013 Tour – Ron Moreland

Nothing new to report.

Newsletter - Larry Clinton

Larry Clinton reported that he took the MS Publisher training, at a price under the authorized amount. He is currently working on the next issue, but has no dock news except from Gate 6 ½. He encouraged people to send information and especially photos, with everything being in his hands by March 22.

Emergency Preparedness- Flo Hoylman

Flo Hoylman reported on the Disaster Plan Worksheet that was sent out to the board. She also encouraged people to attend the CERT training (see the schedule sent out in the board packet).

Response to the Safety and Privacy Issues presented by Henry Baer

Flo Hoylman responded to the issues Henry Baer brought to the Board:

1. The Committee has found a ladder that works on a float, the cost is around \$300. They are still working on finding one for working with the seawall. Most of these will have to be provided by residents as they will be on private floats.
2. The 5 mile per hour signs – it was felt that they would be ignored.
3. The private property notices – Flo Hoylman will be producing an example for the next meeting.
4. Dock maps - Waldo Point will be putting these up in their harbor.

Old Business

CalendarWiz- Lewis Shireman

Lewis Shireman reported that he has entered 2/3 of the events, and is still working on getting the announcement part of the process working the way we want.

By-Law Change

Flo Hoylman moved and Michael Labate seconded the motion to approve the by-law change as submitted. Motion passed without opposition.

ARTICLE IV – OFFICERS AND DIRECTORS Section 3.4 Remove Section 3.4 the position of Vice President, Governmental Affairs

ARTICLE VII – COMMITTEES Section 1.3 Update Section 1.3 to read

1.3 The Government Relations: The Government Relations Committee shall address and oversee matters relating to legal and legislative issues at the direction of the Board of Directors.

New Business

Administrative Coordinator Position

Katherine Boschetto announced to the Board that Lewis Shireman might be leaving the position due to employment considerations. She circulated a sheet describing the responsibilities of the Administrative Coordination, and asked Board Members to see if anyone would be interested in the position. (See attached.)

Water Movement

Felicity Kirsch talked about additional rocking reported on her pier. The issue was discussed, with several opinions being voiced.

Board Matters

Nothing presented.

Adjourned at 8:27 pm.

APPROVED APRIL 13, 2015