



# FLOATING HOMES ASSOCIATION INC

## BOARD OF DIRECTORS MEETING MINUTES

Monday, June 15, 2015

Community Room, Public Safety Building, Marin City, CA

**Present:** Michele Affronte, Guy Biederman, Katherine Boschetto, Sally Champe, Larry Clinton, Martin Dengler, Jennifer Gennari, Richard Kiiski, Alida Lasker, Richard Pavek, Linda Sempliner, Ted Sempliner, Terri Thomas, Linda Zraik

### Call to Order

No quorum was present.

### Minutes

Approval of Minutes of May 18, 2015 (pages 3-6) – To be approved at next meeting.

**Treasurer's Report- Ron Moreland** (pages 7-8)

### Standing Committee Reports

### Membership- Mari Steeno

#### FHA Membership

6/14/2015

Pier	Berths	% Members	2015	2014	Difference	2013	2012	2011	2010	2008
A Dock	18	56%	14	10	0	12	9	8	10	11
Commodore	11	100%	11	11	-1	9	11	11	9	10
East Pier	42	83%	35	36	-1	33	37	27	33	30
Gate 6 1/2	35	69%	24	24	0	22	20	22	24	31
Issaquah	70	59%	41	39	2	58	61	55	62	53
Liberty	70	44%	32	35	-4	35	39	37	39	41
Main	29	66%	19	26	-7	28	27	27	26	24
Mays	7	0%	0	3	-3	4	5	6	5	3
South Forty	46	52%	24	22	2	21	23	19	35	17
Van Damme			2	2	0	2	2	4	3	3
West Pier	42	52%	22	30	-8	21	24	21	21	20
Yellow Ferry	22	50%	12	13	-2	8	12	13	11	12
Other			17	12	5	16	10	22	20	
<b>Total</b>	<b>392</b>	<b>65%</b>	<b>253</b>	<b>263</b>	<b>-10</b>	<b>269</b>	<b>280</b>	<b>272</b>	<b>298</b>	<b>255</b>

### Web Site

## **Government Relations – Suki Sennett**

### **Public Relations – Michele Affronte**

Destination Magazine will be visiting three of our floating homes on Tuesday, June 16, 2015.

### **Environment- Dan Genter, Jenny Stein, Terri Thomas**

#### **Public Meeting on Traffic and Parking at Muir Woods**

Terri Thomas attended this meeting of the Ad Hoc Committee that is working on a solution to the parking problems at Muir Woods. A proposal is moving forward to reduce and then eliminate parking on Frank Valley Road. A registration system for visitors to Muir Woods is included. Shuttles will increase from the Manzanita parking lot. This should reduce traffic in Tam Junction. More to come.

#### **RBRA (Richardson Bay Regional Agency)- Terri Thomas**

The recommended advisory committee to the RBRA for anchor outs has an identified member of the “Houseboat Community” on it. Do we want to participate? Who will serve on the committee? Will we monitor this? Yes, the FHA will participate and has asked dock reps to see if anyone is interested. You can learn more by visiting <http://rbra.ca.gov/>. A recent 60 minute film about the anchor outs by a resident can be seen at <https://youtube.com/watch?v=47PbZfprnJk>

### **Tour- Mari Steeno-Larry Clinton**

Larry handed out “save the date” cards. Please forward the email version to friends and family to promote the tour. We have sold 51 tickets and 1 bus. We are looking for houseboats on East Pier, West Pier, Issaquah and Gate 6 ½ to be on the tour.

Private Tours- we have booked 7 tours for \$8400.00 so far this year. Tours feature 4 houseboats and take about 90 minutes.

### **Newsletter- Larry Clinton**

The next edition of the Floating Times will go out in early July. Larry is looking for dock information about dock members. He would like to get information this week.

#### **Snail Mail Recipients**

We currently send hard copies of the Floating Times to FHA members for whom we do not have email addresses. We would like to phase this out. If you know anyone listed below, please get their email address to Linda Sempliner – [fhasaus@gmail.com](mailto:fhasaus@gmail.com)

Margot Avery/Jim Sweeney: 41 Issaquah  
Jane O’Callahan: San Jose, CA

Deborah Kaufman: 4 West Pier

It was agreed that Larry will notify those without email addresses that they can get the Floating Times on the website or request printed copies from their dock reps.

## **Emergency Preparedness- Flo Hoylman**

### **Old Business**

Guy Biederman reported that Waldo Point Harbor will get biodegradable dog waste bags.

Dock rules for visitors: Linda Sempliner will get a "rules for visiting floating home docks" card to the dock reps. The cards are given out at the Sausalito Visitors Center.

### **New Business**

#### **FHA Secretary**

Katherine asked everyone to consider someone for this position. The basic duties are to take notes at the monthly Board Meetings and the Annual Meeting. The secretary will also be taking on the policy and procedures manual and will be in charge of keeping it updated.

### **Board Matters**

#### **To Do List**

Jennifer Gennari will send her weekly Issaquah Insider newsletter to Board Members.

Linda Sempliner will get dock rules printed and sent to each Board Member.

Dock Reps:

Survey your dock members for candidates for FHA Secretary

See if anyone on your dock is interested in serving on the Richardson Bay Regional Agency Advisory Committee. The committee is studying anchor outs.

Everyone: Share the Tour Save the Date Card/Email with others.

**Adjourn** The meeting was adjourned at 8:25PM.