



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Monday, September 21, 2015

Community Room, Public Safety Building, Marin City, CA

Present: Guy Biederman, Katherine Boschetto, Sally Champe, Larry Clinton, Martin Dengler, Jennifer Gennari, Flo Hoylman, Peter Huson, Felicity Kirsch, Michael Labate, Court Mast, Ron Moreland, Richard Pavek, Linda Sempliner, Ted Sempliner, Mari Steeno, Jenny Stein, Richard Stim, Linda Zraik

Call to Order

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

Open Forum

Katherine welcomed floating home resident guests to the meeting. The following spoke: Katharine Butler, Jennifer Gennari, Gordon Haight, and Kristin Shannon. The issues included:

Parking issues at Waldo Point Harbor. A discussion of FHA's responsibilities vs the harbors' was held.

The ramifications of the October 6th enactment of a parking ordinance at Muir Woods with a significant reduction in available parking and its effect on our community. There will be more

Shuttle busses to Muir Woods which may lead to more crowding and traffic at Pohono. The FHA Executive Committee will look into this. They will review a proposed letter to Supervisor Kate Sears.

Rodents on the docks

Solar paneled covered parking

Electric plug-ins for cars- there is one planned to go in at Liberty Dock

Zip Cars for residents to reduce the number of cars in the lots

Minutes

Peter Huson moved and Larry Clinton seconded the approval of the August 18, 2015 Board Meeting Minutes with an addition.

Treasurer's Report- Ron Moreland

Flo Hoylman moved and Ted Sempliner seconded the motion to approve the Treasurer's Report.

Standing Committee Reports

Membership- Mari Steeno

FHA Membership

9/16/2015

Pier	Berths	% Members	2015	2014	Difference	2013	2012	2011	2010	2008
A Dock	18	83%	15	10	+5	12	9	8	10	11
Commodore	11	82%	9	11	0	9	11	11	9	10
East Pier	42	86%	36	36	-1	33	37	27	33	30
Gate 6 1/2	35	74%	26	24	+1	22	20	22	24	31
Issaquah	70	60%	43	39	+3	58	61	55	62	53
Liberty	70	49%	34	35	-3	35	39	37	39	41
Main	29	66%	18	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%	23	30	-8	21	24	21	21	20
Yellow Ferry	22	50%	12	13	-2	8	12	13	11	12
Other			20	12	+7	16	10	22	20	
Total	392	66%	260	263	-6	269	280	272	298	255

Web Site- No report.

Government Relations – Suki Sennett- No report.

Public Relations – Michele Affronte- No report.

Environment- Dan Genter, Jenny Stein, Terri Thomas

Jenny Stein presented Dan Genter's report about water use on Kappas East and West. It compared Kappas use with that of a house on land. The report is attached. Jenny spoke about the benefit of hand watering rather than using drip systems. Dan would like to keep this report updated.

Tour- Mari Steeno-Larry Clinton

A discussion of the 2015 Tour was held. This was one of the most successful tours we have ever had. The Tour Committee will bring a proposal to the Board for the amount of money to be given to the non-profits the Tour supports. There was a discussion about traffic issues and the effect of the Tour on the residents. Katherine pointed out the price of the Tour is a good deal as other local tours charge significantly more than we do.

Newsletter- Larry Clinton

The next Newsletter will in November. The deadline for items to go into the newsletter is the end of October.

Emergency Preparedness- Flo Hoylman- No report

Old Business

FHA Blog: Rich Stim sent us an email asking us to try out a temporary version of an FHA Blog. Do we want to proceed with a blog? What are the next steps? A positive discussion about the trial blog that Rich put up was held. Ron Moreland, Jennifer Gennari, Jenny Stein and Larry Clinton will work with Rich on getting the FHA blog up and running. An email will be sent to all members with instructions to use it.

New Business

1. Determine a date for the Annual Meeting in February, 2016. It will be held on Saturday, February 27, 2016.
2. Schedule dock rep elections. Linda will work with Katherine to begin the process for the dock rep elections. They must be complete by the end of November.
3. Aging and Adult Services is doing a countywide needs assessment of Older Adults and needs input by Oct 30th. Go to disabilityaccess@marincounty.org or 415-457-4636 to receive a copy.
4. Shopping carts: Dock reps counted and reported to Katherine the number and condition of the carts on their docks. After a discussion, Ted Sempliner moved and Larry Clinton seconded a motion to purchase 33 new carts for the docks.

Board Matters

To Do List

Rich Stim will work with a committee on an FHA blog.

Katherine will call Suki Sennett about Government Relations reports.

Linda will work with Katherine to begin the dock rep election process.

Dock reps: Update the dock print out to include all berths on the dock.

Dock reps: Get dock information to Larry for Floating Times

Executive Committee: Review letter to Kate Sears about Muir Woods parking.

Adjourn: Michael Labate moved and Jenny Stein seconded a motion to adjourn at 9:41PM.