



## FLOATING HOMES ASSOCIATION, INC

### BOARD OF DIRECTORS MEETING MINUTES

Monday, August 15, 2016

Community Room, Public Safety Building, Marin City, CA

**Call to Order-** The meeting was called to order by Katherine Boschetto at 7:30PM.

#### **Minutes-**

1. Ron Moreland moved and Teddie Hathaway seconded a motion to approve the minutes from the July 18, 2016 meeting. Motion carried.

#### **Treasurer's Report- Joan Sheahan**

1. Henry Baer moved and Ron Moreland seconded a motion to approve the Treasurer's report. Motion carried.

#### **Standing Committee Reports**

##### **Membership**

1. "Other" Category on membership report is made up of members who are not living on or owning a floating home in the community.
2. We will send out emails for renewing or joining the FHA in October.

##### **Web Site**

##### **Government Relations –Teddie Hathaway**

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

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

1. Jenny Stein is working on the arrangements for our E Waste Day on October 22, 2016.

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

1. To date we have sold 269 tickets to the Tour. Save the date cards are available for everyone to distribute.

##### **Newsletter- Larry Clinton**

1. Larry will not be able to produce the Floating Times after the end of the year. He would like to see the Blog be the primary news outlet for the FHA. There was discussion of various strategies:

rename the blog something more user friendly such as Floating Homes News; email a link to everyone in the community (as we do with the Floating Times) and give them a chance to opt out if they wish; find another newsletter publisher and continue the Floating Times.

#### **Blog-Larry Clinton Emergency Preparedness- Flo Hoylman**

1. CERT Training October 1<sup>st</sup> and 8<sup>th</sup>. Let Flo know if you can attend. Encourage others. If you are already CERT trained, you can recertify by attending the PM Session on October 8<sup>th</sup>. Let Flo know if you'd like to recertify.

#### **Old Business**

#### **New Business**

1. Larry Clinton proposes that, in the interest of transparency, we post our new bylaws on the website, and announce that in the FT and on the blog.
2. The Charles Van Damme project has been approved by the County and Waldo Point Harbor. The BCDC will take it up next. It was proposed that the FHA make a substantial donation to this project, from our general funds, after doing due diligence on the project's feasibility.
3. Ron Moreland- The Kappas Homeowners Association is now a defunct nonprofit corporation with \$7,000.00 in the bank. Ron is the only signer on the account. Larry Clinton will call a meeting of Kappas residents about how to handle this.

#### **To Do List**

Everyone: Sign up for our blog. <http://www.fhasausalito.com/>

Everyone: Encourage people to volunteer for the Tour.

Everyone: Check out our Tour Facebook page, like it and notify Facebook friends about it: <https://www.facebook.com/floatinghomestour>

Larry Clinton will create a flier about the blog that will go up on dock bulletin boards.

Linda will email the flier to the dock reps.

**Adjourn** Henry Baer moved and Mark Liebert seconded a motion to adjourn.