

FLOATING HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Monday, January 13, 2014, 7:30 PM
25 East Pier, Sausalito, CA

1. Call to order by Boschetto at 7:30 pm.
2. Minutes
 - 2.1. Approval of Minutes of November 11, 2013. Motion by Hoylman/Moreland to approve as submitted. Motion passed without opposition.
3. Treasurer's Report (Moreland) Moreland presented the report, and a discussion of the \$8,800 loss for last year. Alternatives were discussed regarding closing this gap, but decisions were deferred until the budget discussion at the next meeting. The budget will be reviewed by the exec committee and sent to the full board immediately afterwards.
 - 3.1. Discretionary spending amount – Moreland moved that on urgent matters that cannot wait to the next board meeting, the Exec Committee has the authority to spend up to \$1,000, and the President has the authority to spend up to \$100. These items must be reviewed by the board. Hoylman seconded. Motion passed without opposition.
 - 3.2. FHA Merchandise Sales – An example of a t-shirt was presented. There was discussion of the details involved, especially the copyright issue. Starr volunteered to follow up on the copyright issue with Hoylman.
4. Standing Committee Reports
 - 4.1. Membership (Steen) Steeno has contacted the realtors, and has sent out to the new people the membership packet. There was discussion of the renewal process.
 - 4.1.1. Annual meeting – the details are moving forward very much as last year. Feb 22. Steeno is looking for someone to help with the raffle.
 - 4.2. Web Site – no report.
 - 4.3. Government Relations (Barbarich)
 - 4.3.1. Gate 6 Rd./Bridgeway Intersection Improvements – On Wednesday there is a workshop at the city council chamber to discuss as to the proposals. Richard passed his proposal out that he will offer this Wednesday. Katherine met with several of the local cyclist in our community, and concluded that alternative #3 is the best choice. Moreland proposed preferring plan #3 – moved by Simpson/Engman. Passed without opposition.
 - 4.3.2. National Park Service – Muir Woods. The Marin County Board of Supervisors has decided to push the NPS to decide what the capacity of the park is prior to considering other impact. Barbarich's letter on the issue is on page 8 of the board packet.
 - 4.4. Public Relations (Affronte) – no report.
 - 4.5. Environment (Simpson) – Simpson is thinking about doing a community rummage sale around earth day on the Kappas Green.
 - 4.6. Tour (Clinton)
 - 4.6.1. Tour date - 9/20/2014 – The first planning meeting will be in March.
 - 4.7. Newsletter (Stoneback) – no report
 - 4.8. Emergency Preparedness (R. Dunaway) – Sunday, Jan 26 at 4 at Hoylman's to

discuss with people who have said they would like to be more involved in the emergency response.

5. Old business

Database and mail merge (Pavek) – Shireman presented a brief report.

6. New Business

6.1. Meeting location – Kirsch will ask the fire department and city hall availability.

7. Board Matters

7.1. Moreland – we need to get more involved with getting more institutions to do home loans for us. There was a report on the activity being pursued, but there has not been any real progress. But there is hope.

8. Administrative Coordinator

8.1. Calendars – are available.

8.2. Contract – Shireman Enterprises is no longer in existence. Shireman will continue in the role while a new contract is worked out.

9. Adjourn – at 9:26.