

**FLOATING HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, July 21, 2014, 7:30 PM
Sausalito Fire Station, Caledonia St., Sausalito, CA**

Please notify Lewis if you will not be attending the August BOD meeting 8/18/2014.

Present: Affronte, Baer, Bank, Bell, Boschetto, Clinton, Dengler, Engman, Kirsch, Pavek, Sheahan, Shireman, Steeno.

Call to order by Boschetto at 7:48 at a Taste of Rome, relocated due to lack of building access.

Minutes

Approval of Minutes of June 16, 2014. Hoylman/Bell moved to accept the minutes as submitted. Motion passed without opposition.

Treasurer's Report (Moreland) – The approval was deferred do to a \$542.04 year-to- date difference.

July's report

June's report

Standing Committee Reports

Membership (Steen and Affronte) - They have been sending e-mails out to dock reps regarding membership.

All Dock, Dock Alert – July 26. Proposed a budget of \$400, \$300 for the band and \$100 for other expenses. Steeno/Martin moved, passed without opposition.

Web Site – Boschetto reported that the membership application is now interactive and can be completed online for new members and renewals.

Government Relations (Barbarich)

Krystal Project - Bank expressed concerns about the FHA's opposition to the project, as the residents have not expressed opposition. This will be revisited.

Sewer Rates - Thanks Ron for making this happen!

Public Relations (Affronte) - The Scandinavian project is ready for a publisher.

Environment (Simpson) - Clinton asked about a rust colored algae hat has appeared. Opinions were provided.

Tour (Clinton) – We have sold 52 individual tickets, and two busses. We have 90 volunteers so far, plus 32 from the Sausalito Village. Email to Usc1953@aol.com to volunteer. There will be a tour committee meeting this coming Wednesday.

Newsletter - Stoneback is doing the June/July issue, Clinton is taking over for the following issue.

Emergency Preparedness (Hoylman) - there is an upcoming training, but it is in Novato. There will be a full training in October in Mill Valley. Commodore and East Pier are doing a great job on moving forward with individual dock plans.

Old business

New Business

Agenda items – It was proposed that people provide a 2-3 sentence description of what the board items are for the board packet.

Shopping Carts - When are the shopping carts going to be replaced? Could the dock reps take a look at the carts and report what they have? Katherine will send an email out to the dock reps to take an inventory.

Board Matters

Adjourn - Clinton/Engman to adjourn. Passed without opposition.

Approved July 21, 2014 – Motion to approve by Hoylman/Labate.
Passed without opposition.