

**FLOATING HOMES ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
Monday, August 18, 2014, 7:30 PM  
Starbucks, Marin City, CA**

Call to order at 7:34 by Boschetto.

Minutes

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

Treasurer's Report (Moreland) – Moreland explained the differences with the new report formats vs. the old report formats. He also presented a budget report to the board.

July's report

June's report

May's report

Motion by Dorris/Starr to accept the reports. Motion passed without opposition.

Insurance – We have contacted another broker about possibilities, but after two contacts we did not get a new quote. The tour seems to be the problem. The current quote is \$4,858, up \$122 from last year. Hoylman moved to approve, Dorris second. Motion passed without opposition. Thanks to Cathy Moreland for researching this.

Standing Committee Reports

Membership (Steen and Affronte)

All Dock, Dock Alert – July 26 – It was a success, with people staying longer than last year. It was suggested that we do at least two per year.

Cathy Moreland is now updating the membership database, and we are getting feedback from the dock reps.

Web Site – no report.

Government Relations (Barbarich) – no report.

Public Relations (Affronte) – no report.

Environment (Simpson) – no report.

Tour (Clinton) – We have sold over 150 individual tickets, and we have 3 busses coming. The real media is just about to hit. We still need many volunteers. Tour Committee meeting is Wednesday night at Michele Affronte's home.

Newsletter (Clinton)

Purchase of In Design software and training – Clinton will come to the board with a proposal regarding training/changing to Microsoft Publisher.

Emergency Preparedness (Hoylman) – Reminder if you have people who have attended CERT Training to have them send Shireman an e-mail with the date and amount to be reimbursed.

ENS System Renewal (Moreland) – Cost to renew is \$5,300 to renew for three years. This must be done by November. Moreland asked for this to be deferred to the September meeting, when Barbarich is here to discuss this.

Old business

Shopping carts – There was discussion of the cart situation. More information is needed to determine what is needed. Main dock has a problem, but no one else reported a problem. When we order again we may consider having a sign saying not for construction use to avoid damage to the carts.

New Business

Someone got their bike rack taken off their car in the Liberty Dock parking lot.

One owner on East Pier got red tagged for building a float. After a month, the county backed off. But they said they would count the float as part of the overall size of the boat, which is not in the code. Moreland will follow this issue.

Bank of Marin closed a loan for 4.12% percent on a floating home. They will have an ad in the tour brochure, and will have a table at the tour.

Board Matters Adjourn at 8:37.

Approved September 15, 2014. Bell/Affronte moved to accept the minutes as submitted. Passed without opposition.