



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Monday, April 18, 2016

Community Room, Public Safety Building, Marin City, CA

Present: Katherine Boschetto, Sally Champe, Larry Clinton, Teddie Hathaway, Flo Hoylman, Peter Hudson, Daren Joy, Felicity Kirsch, Ron Moreland, Richard Pavek, Linda Sempliner, Ted Sempliner, Joan Sheahan, Mari Steeno, Linda Zraik

Call to Order

Katherine Boschetto called the meeting to order at 7:30PM.

Minutes-

1. Richard Pavek moved and Larry Clinton seconded a motion to approve the March 21, 2016 Board Meeting Minutes with a change. We paid Sadler Insurance for our liability insurance. The motion carried.

Treasurer's Report- Joan Sheahan

1. Teddie Hathaway moved and Sally Champe seconded the motion to approve the Treasurer's report. The motion carried. We have completed the move from Quicken to QuickBooks.

By-Laws Task Force

A discussion was held about the work of the by- laws task force. Louise Simpson is making a red line report that compares the task force results with the current by laws. It will be sent to the Board along with Richard Pavek's version one week before the May Board meeting.

Standing Committee Reports

Membership

FHA Membership

	4/13/16				
Pier	Berths	% Members	2016	2015	Difference
A Dock	18	66%	12	16	-4
Commodore	11	64%	7	10	-4
East Pier	42	86%	36	37	-1
Gate 6 1/2	35	69%	24	26	-2
Issaquah	70	68%	48	43	+5
Liberty	70	53%	37	36	0

Main	29	62%	18	18	0
Mays	7	0%	0	0	0
South Forty	46	48%	22	24	-2
Van Damme			0	2	-2
West Pier	42	64%	27	24	+3
Yellow Ferry	22	45%	10	12	-2
Other			7	25	-18
Total	392	63%	248	273	-27

Web Site-

Government Relations –Teddie Hathaway

Teddie and Court Mast attended an RBRA meeting. The group wants more money to remove deteriorating boats that are on the bay. Some are large and the owners can't pay for removal. The RBRA wants this increase in fees next year. Sausalito does not want to pay the increase.

Public Relations – Michele Affronte

Environment- Dan Genter, Jenny Stein

Jenny will be the FHA contact person with the Regional Water Board. She will replace Stan Barbarich. If anyone is interested in serving, let Jenny know. She responded to the Clipper Yacht Harbor that we agree with the changes they are proposing.

Tour- Mari Steeno-Larry Clinton-Linda Sempliner

Current ticket sales is 111. We have the ten boats that we need. Publicity will start in May. We are on FaceBook and other Social Media. We are ahead of schedule. All major committee positions are filled. We need a few back up homes on Liberty, South 40 and Main. Larry moved and Ron Moreland seconded a motion to add the Marine Mammal Center to our Tour beneficiaries. Motion carried.

Newsletter- Larry Clinton

The newsletter will be out by April 25th. Linda will send a link to it. The newsletter will have live links to the blog for further information

Blog-Larry Clinton

We have about 70 subscribers. We would like to add more. The blog has been very well accepted. The Kazoo Band needs a coordinator. It will go on the blog.

Emergency Preparedness- Flo Hoylman

Flo Hoylman moved and Teddie Hathaway seconded a motion to approve the following emergency preparedness proposal: Motion carried.

1. Spending up to \$5.00 for each floating home to buy reflective metal numbers to be placed on the water-side of each home to assist in water side rescued. Cost \$2,000.00

- a. Each dock will determine which homeowners wish to have numbers to place on their homes by May 31st. Everyone does not need to participate. We'll only purchase numbers for those interested.
- b. A list of the needed number for each dock will be submitted to Flo by May 31st.
- c. A bulk order will be placed and numbers available for the docks by early June.
- d. Docks will determine how to assist homeowners in placing the numbers.

Flo Hoylman moved and Ron Moreland seconded the following motion: The Board will participate in a Get Ready Marin program before the June 20th Board Meeting. We will meet from 6:00PM-7:15PM at the Marin City Fire Department meeting room. All dock reps and alternates are encouraged to attend. There is no cost. Motion carried.

Flo Hoylman moved and Ted Sempliner seconded the following motion: The Board and the Emergency Preparedness Team will participate in MMRC First Aid for Disaster Response Training on June 25th from 9:00AM to 1:00PM. The cost is \$550.00. The training will take place at the Marin City Senior Center. Motion carried. Linda will email the information to all dock reps. Flo will check with the Fire Department about getting GPS information for each boat. Motion carried.

Old Business

1. Administrative Coordinator- The By- Laws state the Administrative Coordinator may, at the discretion of the Board of Directors, execute the duties of the Secretary and any other duties as determined by the Board of Directors. Linda Sempliner has been serving as Secretary and Administrative Coordinator. Proposed By-laws indicate the Administrative Coordinator will report to the President. Call for a motion to have the Administrative Coordinator report to the President. This item has been tabled until the changes in the bylaws are considered.

New Business

1. Volunteering in the Community- Katherine- tabled for next meeting
2. Discussion of Changing Demographics- Katherine- tabled for next meeting

To Do List

Flo Hoylman will get the emergency information to Linda to send out to dock reps, alternates and dock emergency people.

Louise Simpson will get red line document of bylaws to Linda by May 7, 2016

Richard Pavek will get his bylaws document to Linda by May 7, 2016

Everyone: Sign up for our blog.

Adjourn: Teddie Hathaway moved and Richard Pavek seconded a motion to adjourn. Motion carried.