



## FLOATING HOMES ASSOCIATION, INC

### BOARD OF DIRECTORS MEETING MINUTES

Monday, February 13, 2017

Community Room, Public Safety Building, Marin City, CA

**Present:** Katherine Boschetto, Larry Clinton, Jennifer Gennari, Sandy Harford, Teddie Hathaway, Flo Hoylman, Peter Hudson, Alison Johnson, Robert Kabus, Michael Labate, Linda Sempliner, Ted Sempliner, Joan Sheahan, Kathryn Soter, Helen Vandeman

#### **Call to Order-**

#### **Minutes-**

Ted Sempliner moved and Sandy Harford seconded a motion to approve minutes of the January 11, 2017 Board Meeting. The motion carried.

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

Teddie Hathaway moved and Michael Labate seconded a motion to approve the financial reports. The motion carried. Joan said our insurance has been renewed so it will be in place for the Tour.

#### **Standing Committee Reports**

##### **Web Site**

Larry asked if the by-laws were on the website. They are there but difficult to find. Katherine will check on where they are with Windy.

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

Teddie reported on a recent meeting of the RBRA. The city of Sausalito wants to pull out of the RBRA effective the end of the fiscal year. They feel the RBRA is not enforcing the policy requiring all anchor outs be removed from Richardson Bay. Currently there are over 200 anchor outs. A discussion was held about how to move forward. There is also an increase of derelict boats. The RBRA has been focusing on the derelict boats. A presentation will be made at the Annual Meeting. Teddie will research the requirements for removing derelict vessels for the next Board Meeting. Kathryn Soter volunteered to help.

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

##### **Environment- Jennifer Gennari, Jenny Stein**

Jennifer Gennari reported that Zip Car is looking for a spot in Sausalito but wants to be close to the ferry terminal. Jennifer will follow up to see if there is a way for us to have one close to the floating homes.

## **Tour- Larry Clinton**

1. Tour Committee Proposals for 2017. Larry reported that nearly the entire Tour Committee from 20016 is returning for this year's Tour. The Tour will be held on September 30, 2017. Issaquah and the docks surrounding Kappas Green will be targeted. One issue will be parking. The space we had at Gateway Center is not available this year. We may need several places to park. If anyone has ideas, please give them to Larry. Advanced price will be \$50 with \$55 at the door and \$45 for busses. Larry moved that the date and costs be approved. Joan seconded. The motion carried. Larry asked for someone to be a Tour meeting scribe. If you know someone, contact Larry.

## **Newsletter/Blog Larry Clinton**

Larry and the Committee would like to meet with Katherine about the plans to announce the Blog to everyone. He will do a presentation at the Annual Meeting. We will then do an email blast to the community to get everyone on board.

## **Emergency Preparedness- Flo Hoylman**

1. Fire and emergency plans are developed for each dock. Emergency Preparedness Committee works with each Dock to develop a map of the dock with number of residents in each home and any specific concerns in any home. (i.e. Wheel chair, frail etc.)  
This map will be shared with the Fire Department, so if they are called in a large emergency they know where to be focus. The plan will encourage each dock to have a central meeting place if the dock is evacuated, so it can be assessed and reported to the Police, Fire Department or CERT, who is accounted for or not. Flo handed out maps of the individual docks to the dock reps.  
Requirements:  
Each Dock Rep or Emergency Preparedness Committee members on a dock will develop the map and evacuation plan. Plan is discussed at a dock meeting. A meeting with the Fire Chief may be useful for how to develop the plan. Flo moved and Teddie Hathaway seconded a motion to have maps and evacuation plans established for each dock. These will be given to the Fire Department. Motion carried.
2. Emergency Preparedness Survival Back Packs for a good discount and Get Ready FHA  
We can get a \$125 3 Day Emergency Survival Packs with food, water, first aid, flash light, Emergency blanket and sleeping bag for 2 for \$65. Flo proposed the Board offer this to each member for \$55. Non-members of the FHA pay \$75.  
Requirements:  
Each Dock holds at least one Get Ready FHA meeting, where people get the backpack and learn about being more prepared. Meeting about 1 ½ to 2 hours long with handing out of packs. Dock Reps help with taking orders for the packs, collecting money and arranging meeting(s) on their docks. Flo Hoylman and other members of Emergency Preparedness Committee will conduct the meetings. Jennifer Gennari moved and Ted Sempliner seconded a motion to spend up to \$2,000.00 at \$10.00 per backpack for members. Motion carried.

## **Old Business**

1. Notes from Visioning Workshop (page 8)  
Jennifer Gennari will summarize and write up the results of the Visioning Workshop.
2. Table at Jazz and Blues by the Bay. We have table #4 for 2017. Katherine will speak with Charlotte Hampton about organizing and letting people know about the new table.

### **New Business**

1. Dock Carts- Kathryn Soter  
A discussion was held about the dock carts which keep disappearing and reappearing on the docks. Can we find carts that are quieter, and better labeled so it's easy to know where they belong? Katherine Soter will bring ideas and samples to a future meeting. Flo will check on what we spent for the last carts the FHA bought.
2. Review Committees – Katherine  
This will be on the March Meeting agenda.
3. Membership folders for Dock Reps – Katherine  
Katherine would like to purchase presentation folders that can be used to welcome new people to the docks. It would include information that is currently on the website. It also includes safety tips. The dock reps would give these to new residents. It will cost about \$50.00 to have 2-3 of each dock rep.
4. Katherine talked about a scam that took place in November, 2016 where we lost \$2350. This was a sophisticated email scam which sent emails from Katherine's email to Joan. In it Katherine asked Joan to transfer these funds. The scam said it was for computer upgrade. It came at a time when the Board approved about this amount. Katherine is working with the Sheriff's Department on this. The emails have been changed. We will not send wire transfers again. Teddie Hathaway said that a similar thing happened to Sausalito Village. They caught it and didn't lose money.
5. Katherine asked for volunteers to set up chairs at the Annual Meeting on Saturday, March 4<sup>th</sup>. A discussion was held on having the meeting in the area we have previously had food. An email will be sent to the Board asking for volunteers.
6. Larry mentioned that March should be an Open Forum Meeting.

### **To Do List**

Katherine: Check with Windy about where the by-laws are on the website.

Teddie: Research requirements for removing derelict boats from the Bay.

Everyone: Help Larry find a Tour Meeting scribe.

Jennifer: Summarize and write up results of the Visioning Workshop.

Katherine: Speak with Charlotte Hampton about organizing the Jazz and Blues table.

Katherine Soter: Bring ideas for dock carts to a future meeting.

Linda: Note Open Forum on the March Agenda. Prepare notices for Dock Reps to post.

### **Adjourn**

Michael moved and Joan seconded the motion to adjourn.