



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Monday, June 19, 2017

Community Room, Public Safety Building, Marin City, CA

Present: Henry Baer, Larry Clinton, Jennifer Gennari, Charlotte Hampton, Sandy Harford, Flo Hoylman, Peter Hudson, Alison Johnson, Robert Kabus, Richard Kiiski, Michael Labate, Court Mast, Linda Sempliner, Ted Sempliner, Joan Sheahan, Louise Simpson, Bob Sinaiko, Helen Vandeman

Open Forum

No community members were present for Open Forum.

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

Minutes-

1. Approve minutes of May 15, 2017 Board Meeting- Larry Clinton moved and Louise Simpson seconded a motion to approve the minutes. The motion carried.

Treasurer's Report- Joan Sheahan

1. Financial reports- After a discussion led by Joan, Michael Labate moved and Helen Vandeman seconded a motion to approve the Treasurer's report. The motion carried. Larry commented that the Private Tours are bringing in additional funds. Katherine said they have been increasing in number. People are really pleased with them.

Standing Committee Reports

Web Site

1. Katherine met with Linda Meyer who agreed to look at our website and give us some ideas for freshening it up. Katherine will work with Windy to make the changes.

Government Relations –Teddie Hathaway

Public Relations – Michele Affronte

1. C Magazine has a section called Life Aquatic. There is also a link to what is going on with the Vallejo. There was an article in Dwell about a home on A Dock. Larry will putFD links to these in the Floating Times.

Environment- Jennifer Gennari, Jenny Stein

1. There will be a Coastal Cleanup on Saturday, September 16th from 9:00AM till noon, ending with a BBQ at the Bay Model. Jen will send out a notice about it and the E Waste event on Saturday October 14th. We need to check our drip systems to be sure we are not over watering. Kate Sears did a presentation on Sea Level Rise Vulnerability Assessment on April 26th. This is a slow moving emergency. We need to start thinking about it. Highway 37 was closed for 21 days due to recent flooding. The Gate 6 intersection reconfiguration was discussed.

Tour- Larry Clinton

1. There are 16 homes on the Tour this year. The first press release will be going out this week. We need some marketing help to sell more tickets than we did last year. Larry handed out Save the Date cards for the Tour. We have \$5,000 in sponsorships for the Tour. Henry suggested we put the Save the Date cards out for all the Private Tours we do.

Floating Times- Larry Clinton

1. We sent an E blast to all FHA members. We will send future monthly E blasts to all non-members, too. Larry and Jenny will decide how often the blasts go out. They are considering once a month.

Emergency Preparedness- Flo Hoylman

1. Flo needs to hear from three docks about their interest in back packs- Main Dock, Liberty and Yellow Ferry.
2. Smoke alarms- The FHA is partnering with the Red Cross to get free smoke alarms, installed, to everyone that wants them. They will last for 10 years. The first installation date is Saturday, August 19th from 10:00AM-3:00PM. Dock reps will put a poster on their dock bulletin boards. They will let Ali know by next Monday how many people are interested. A four person team will come to the house before the installation date to access the needs of the house. On the installation day the team will explain the devices, how they are used and install them.

Old Business

1. Dock Carts- Katherine Boschetto and Flo Hoylman
After a discussion it was decided to purchase 20 small grey carts, 10 large grey carts- like the ones we currently have. Each dock would get 2 large and 1 small cart. Large docks will get 3 large carts. The old, damaged carts will be removed and perhaps refurbished for credit to us. Henry moved and Louise seconded an amendment to the motion to buy an additional 10 carts. Jennifer moved and Michael seconded a motion to buy these 40 carts. The motion carried 7-5.
2. July 4th Parade- Louise Simpson is willing to lead the effort. Larry will get items from the storage locker to Louise. The city will let us know when and where we will meet. Linda will send out an email to everyone to participate. We need a sound system and a car/truck. Katherine will speak with Michele Affronte about being the mermaid.

New Business

To Do List

Everyone: Subscribe to the Floating Times and get dock members to do so, too.

Larry Clinton will get July 4th supplies to Louise Simpson.

Linda will send out email to everyone about the 4th of July Parade. She will file the application with the city.

Katherine will speak with Mari about using her car. She will talk to Michele Affronte about being the mermaid. She will also speak with Jung Vu about his daughter Clare participating.

Jen offered to help with the website text.

Jen will send out notices about Coastal Clean Up Day and the E Waste Event.

Jen will check on the status of the Gate 6 intersection project.

Dock reps: Put posters about Smoke Alarms on the bulletin boards. Notify dock members.

Adjourn- Michael Labate moved and Richard Kiiski seconded a motion to adjourn. Motion carried.