



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, February 13, 2018 7:00PM

Community Room, Public Safety Building, Marin City, CA

Present: Michele Affronte, Carole Angermeir, Katherine Boschetto, Larry Clinton, Maria Finn, Jennifer Gennari, Teddie Hathaway, Peter Hudson, Alison Johnston, Richard Kiiski, Court Mast, Linda Sempliner, Joan Sheahan, Louise Simpson, Kathryn Soter, Jane Thompson

Call to Order Katherine Boschetto called the meeting to order.

Minutes-

1. Approve minutes of January 9, 2018 Board Meeting – Carole Angermeir moved and Joan Sheahan seconded a motion to approve the minutes. Motion carried.

Treasurer's Report- Joan Sheahan

1. Financial reports- Kathryn Soter moved and Maria Finn seconded a motion to approve the financial reports. Motion carried.
2. 2018 Budget- After a discussion of the effects on the budget of not having our annual Tour this year, Jennifer Gennari moved and Carole Angermeir seconded a motion to approve the 2018 budget with modifications. Motion carried.

Standing Committee Reports

Communications

Web Site- Katherine Boschetto

1. The website is looking very good. It should be finalized by the end of the week. Katherine will let everyone know when that happens.

Floating Times- Larry Clinton

1. Jenny Stein replacement- Jenny is planning to leave in April. Larry needs help with setting standards, reporting, photography and coordination of classified ads. We use Word Press and Slack so the new person needs to be trained or know how to use them. We will need Windy's help. Jennifer Gennari will help as necessary. She urged all the writers in the community to step up. Larry will put a help wanted ad in the Floating Times and send it to dock reps.

Government Relations –Teddie Hathaway

1. Teddie spoke about a bill that is proposed in the house to allow sellers of marinas to offer them to residents first at a reduction in the capital gains tax to the marina owner. There is more work to do.
2. Court announced an RBRA Meeting that will be held on Thursday March 8th at 5:30PM at Tiburon City Hall. Anyone who wants to express an opinion about what should happen with the anchor out community should attend. Those who want to attend should contact Court to get information that is relevant. Court will write an ad about the meeting for the Floating Times. An RBRA person will be attending the March FHA meeting. The FHA has been designated as a party of interest.

Public Relations – Michele Affronte

Environment- Jennifer Gennari, Jenny Stein

1. Car Sharing- Jennifer led a discussion on possible car sharing options that would benefit floating home residents. She gave us a handout. Turo and Zipcar are currently in Marin. Jennifer is trying to get a ZipCar spot near us.
2. Sea level rising event was very good. Jennifer suggested that at king tides we should measure the level of water at the docks. Katherine suggested the Board play an effective sea level rise game at a future meeting.

Tour- Larry Clinton

Membership- Louise Simpson

1. Annual Meeting is on February 24th. Louise handed out a sign- up sheet for anyone who has not yet signed up. Linda will update it and send out to everyone. We will send an email to everyone in the community about the meeting with the new dues rates included.

Emergency Preparedness- Flo Hoylman

1. Ali spoke about the Smoke Alarm event. 34 people have signed up and more may sign up at the annual meeting. She asked that doc reps ask for volunteers to help. Let Ali know if anyone wants to volunteer.

Old Business

New Business

1. Jennifer Gennari asked Board members if they would like to walk to and from our monthly meetings in a group. Perhaps this will happen when daylight savings time come back.

Adjourn – Jennifer Gennari moved and Teddie Hathaway seconded a motion to adjourn. Motion carried.

To Do List

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

Everyone: Get dock news, social news to Larry for the Floating Times.

Dock Reps: Remind non-renewals about FHA membership.

Linda: Get updated dock lists to dock reps.

Katherine: Get Private Tour information to Ali and Larry.

Linda: Send out email announcement for annual meeting. Include new membership fees.

Court: Write ad for Floating Times about next RBRA meeting.