



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, March 12, 2019 7:00PM

Community Room, Public Safety Building, Marin City, CA

Present: Carole Angermeir; Katherine Boschetto, Larry Clinton, Jennifer Gennari, Corey Hayes, Peter Hudson, Richard Kiiski; Michael Labate, Court Mast, Taylor Ray, Malia Rudolf, Barbara Rycerski, Linda Sempliner

Open Forum

1. Christina Leimer spoke about the Peace Pole project. A discussion was held. Can we put it in the Waldo Point Park? Michael Labate will speak with the Harbor Master about it. This could also be a fundraising goal for the community.
2. Christina has been doing a profile of Julie Durbin which will appear in the Floating Times.

New Approach to Meetings: Urgent discussions first

Approval of Meeting Minutes

1. Approve minutes of February 12, 2019 Board Meeting (pages 3-5) Jen Gennari moved and Taylor Ray seconded a motion to approve the minutes. Motion carried.
2. Approve minutes of Annual Meeting, March 2, 2019 (pages 6-8) Larry Clinton moved and Barbara Rycerski seconded a motion to approve the minutes. Motion carried.

Review of Treasurer's Report

1. Approve Treasurer's Report (pages 9-12) Katherine Boschetto moved and Larry Clinton seconded a motion to approve the Treasurer's report. Motion carried. We need to pay attention to the amount of money we lose when we don't have our big Tour every year. Perhaps more private tours would help. The current budget has 5 private tours.
2. 2019 Budget. The budget discussion was tabled until the April 2019 meeting.

Urgent Business: Annual Meeting, Saturday, March 2nd

1. Recap of annual meeting: Thank you
Michael and Katherine will put a packet together for managing the event.
2. Priorities for 2019- A discussion was held. Some ideas include:
 - a. Solar covered shade structure in the parking areas. Local high schools (Redwood) have these. We can check them out there. The solar could go to a charging station or the grid.
 - b. "Food truck Friday" or Food Truck once a month.
 - c. Carts inside the gate. Each dock needs to identify a secure area inside the gates for carts. Peter Hudson will have a report on this.

- d. More social events. Perhaps movies in the park.
- e. Skills Classes- this will be discussed at the April meeting. A request to residents for classes specific to houseboat living is needed. Court is willing to do safety classes.

Continuing Business

1. Shopping carts- Peter Hudson will complete his surveys and put a recommendation together for review. Michael volunteered to replace wheels as needed.
2. Service providers; Carole Angermeir will maintain a service providers list specific to the docks. She will send the list to the dock reps.

New Business

1. Funding for pilings: Michael spoke with Marin Housing who may be able to help provide loans for a personal piling. The piling can't be co-owned by the marina. They do low income funding.

Standing Committee Reports

1. Floating Times- Larry Clinton- We have a carousel on the Floating Times featuring our advertisers in a slide show. Kathryn Soter said advertising was down. She is suggesting a blast to the community to help. Ad revenue is down. There are 219 subscribers.
2. Emergency Preparedness- Flo Hoylman
3. Website- The FHA Board page is updated.
4. Government Relations- Teddie Hathaway- Court spoke about the BCDC who oversees the Richardson Bay Regional Authority who keep track of what's happening with the anchor outs. They have been trying to put a plan together for mooring fields. They presented it to the BCDC who didn't like the proposal. The eel grass reduction is a problem.
5. Public Relations- Michele Affronte
6. Environment- Jennifer Gennari/Jenny Stein
7. Tours- Larry Clinton/Katherine Boschetto- Tour Committee met last night. The Tour staging area will be at Waldo Point Park and parking will be at WestAmerica bank. The prices will stay the same. Larry moved and Katherine seconded a motion to keep the fees at \$50 for early birds and \$55 at the door. Motion carried. The committee is fully staffed. The volunteer website will be up by the beginning of April. We are looking for 12 boats on southern docks.
8. Membership

Adjourn

Taylor Ray moved and Carole Angermeir seconded a motion to adjourn. Motion carried.

Next Meeting: Tuesday, April 9, 2019

To Do List

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

Dock Reps: Remind non-renewals about FHA membership.

Dock Reps: Update dock lists and get to Linda

Michele Affronte and Katherine Boschetto: Find new Chair for Membership Committee

Everyone: Get budget suggestions to Teddie Hathaway before the April meeting.

Everyone: Bring your 2019 priority ideas to the April meeting.

Lovise Mills: Prepare a proposal for dock pilings.

Linda: Update Board roster