



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, March 13, 2018 7:00PM

Community Room, Public Safety Building, Marin City, CA

Present: Michele Affronte, Carole Angermeir, Katherine Boschetto, Larry Clinton, Jennifer Gennari, Flo Hoylman, Robert Kabus, Richard Kiiski, Court Mast, Barbara Rycerski, Linda Sempliner, Joan Sheahan, Kathryn Soter, Jane Thompson

RBRA Spokesperson- The RBRA Coordinator was not at the meeting. Court will arrange to meet with her.

Call to Order- Katherine Boschetto called the meeting to order at 7:00PM.

Minutes-

1. Approve minutes of February 13, 2018 Board Meeting- Larry Clinton moved and Rob Kabus seconded a motion to approve the minutes. Motion carried.
2. Approve minutes of Annual Meeting February 24, 2018- Jennifer Gennari moved and Carole Angermeir seconded a motion to approve the minutes. Motion carried.

Treasurer's Report- Joan Sheahan

1. Financial reports—Michele Affronte moved and Richard Kiiski seconded a motion to approve the financial reports. Motion carried.
2. Katherine will be meeting with an insurance agent that Felicity suggested. We will evaluate our insurance needs for the next year.

Standing Committee Reports

Communications

Web Site- Katherine Boschetto

1. The photos on the website will be replaced with high resolution photos. A discussion was held about how the website appears on mobile devices. Anyone with suggestions for improvement should get them to Katherine.

Floating Times- Larry Clinton

1. Jenny is working with advertisers to reup their ads on the Floating Times. We need someone to coordinate classified ads. Linda will send renewal letters and follow up. Kathryn Soter can help Windy with formatting ads. Larry will put an ad in the Floating Times for a person to

handle advertiser liaison. Michele suggested we allow bigger ads with pictures. That is under consideration.

Government Relations –Teddie Hathaway

1. There was an RBRA meeting on March 8th. The following opportunities/challenges were presented: Bay ecology, enforcement, human possibilities, modified anchorage and safety. An ex-RBRA member stated that until the RBRA has a definite answer from the State of CA or the Federal Government about whether the anchor outs are legal, there is doubt anything will change in the near future. There will be a meeting with Beth Pollard, the new RBRA Executive Director that Teddie, Louise and Court will attend.
2. The House of Representatives Bill we are watching applies to trailer courts but not yet floating homes. It would allow marinas to sell directly to residents at a tax discount. The bill has been referred to the House Ways and Means Committee. Teddy will follow it.

Public Relations – Michele Affronte

1. Michele reported that at the Annual Meeting several people volunteered to help on the Public Relations Committee. There are three private tours booked and we have three more inquiries. Ted Bravos will give Michele contacts for the private tours.
2. Carole Angermeir and Julian Pekkain agreed to help Michele with the private tours.

Environment- Jennifer Gennari, Jenny Stein

1. Jen Gennari is working to get a Zip Car location near us. Larry will send a photo of a Zip Car taken on the bike path to Jen who will get it to the Zip Car sales team.
2. Artists @ Issaquah- September 8th from 11:00AM-4:00PM. We will get information out for artists.
3. Coastal Clean Up Saturday, September 15th

Tours- Katherine Boschetto

Membership- Louise Simpson

3/9/18

Pier	Berths	2018 Members	% Members
A Dock	18	13	72%
Commodore	11	7	64%
East Pier	42	30	71%
Gate 6 1/2	35	22	63%
Issaquah	74	40	56%
Liberty	72	38	53%
Main	29	19	66%
South 40	46	16	35%
Van Damme	24	2	8%

West Pier	42	23	55%
Yellow Ferry	22	11	50%
Other		12	
Totals	415	233	54%

Katherine led a discussion about membership and why some residents are not joining. We had a jump in membership before the annual meeting when last year's fees were in place. Personal contact by the dock rep seems to be the most effective way to get new members. Dock alert parties help, too.

Emergency Preparedness- Flo Hoylman

1. Red Cross smoke alarms will be installed on Saturday, March 17th from 9-4. 46 homes are signed up for new alarms. There will be an announcement in the Floating Times.
2. Fire safety is a priority. There is a concern that plants and other objects are blocking the electricity and gas boxes. The fire hose area should be clear as well including the two pipes the Fire Department uses for water. Everyone was asked to check out their own docks to be sure these areas are clear. We also need to know how to use the hoses that are on our docks.

Old Business

1. Annual Meeting Site: There was a problem with set up and take down for this year's Annual Meeting at the Bay Model. Many volunteers did not show up. We may not be able to use the venue next year. We will look for alternate sites.

New Business

Adjourn- Kathryn Soter moved and Michele Affronte seconded a motion to adjourn.

To Do List

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

Everyone: Check area around the fire hoses, pipes and gas/electric panels on your dock. Be sure they are clear.

Larry: Put announcement about Smoke Alarm event in the Floating Times.

Linda: Send Teddie Hathaway's Government Affairs report to Larry, Carole and Court.