



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, April 9, 2019 7:00PM

Community Room, Public Safety Building, Marin City, CA

Present: Michele Affronte, Katherine Boschetto, Larry Clinton, Meg Dixon, Jennifer Gennari, Teddie Hathaway, Flo Hoylman, Peter Hudson, Richard Kiiski, Stefan Krug, Michael Labate, Linda Sempliner

Call to Order: There was no quorum so discussions were held about the items below.

Approval of Meeting Minutes:

1. Approve minutes of March 12, 2019 Board Meeting (pages 3-5)

Review of Treasurer's Report:

1. Approve Treasurer's Report (pages 6-9)
2. 2019 Budget

A discussion was held about webmaster, Windy. She is raising her rates. The consensus was we would use Windy as needed but have volunteers do website updating. Katherine will call her and get administrative privileges for the website (user name and password). Teddie will adjust the budget accordingly.

There was a question about the membership dues amount in the budget. Teddie will work on this. Budget approval will be on the agenda next month. Teddie will move the funds in Financial Partners to the Bank of Marin checking account. After the Tour we'll look at putting some funds in a CD.

Urgent Business:

1. Priorities for 2019 – tabled

Continuing Business:

1. Shopping carts- Peter Hudson handed out his worksheet for dock carts on each dock. Five counts have been made so far. After a discussion the consensus was that we would order 28 new cars for \$2400. If we order 25 or more, they print the carts and reduce the shipping costs. We will also need funds in the budget for wheels. The Executive Committee will vote on this as soon as possible and bring it back to the board for ratification.
2. Piling funding- Michael Labate spoke with Marin Housing Authority. They will fund piling work for pilings owned by the home owner. This is for people with low income. The minimum loan is \$5,000. It is 5% simple interest. They don't always have a lot to lend. Michael will get the information to Larry for the Floating Times.

3. Peace Pole- Michael spoke with Waldo Point Harbor who is willing to pay for it. The FHA may pay for the installation. They need to wait for BCDC sign off on the project. It should happen this year.

New Business:

Standing Committee Reports:

1. Floating Times- Larry Clinton- We will eliminate the second step in the subscription process to make it easier for people to subscribe. There won't be a confirming email. We currently have 211 members in the FHA and 227 Floating Times subscribers.
2. Emergency Preparedness- Flo Hoylman- April 16 from 7-9 there will be a meeting with local fire people about evacuation. It is at the Tam Valley Community Center in Mill Valley. She gave us a poster to put on all dock bulletin boards.
The Resilient Neighborhood people do presentations to groups. Flo will see if they can do one for us at the next Board Meeting. They will introduce their program and perhaps get us a training program that includes a reduced carbon footprint. We spoke about the need to have a plan to get people out of the water in an emergency. Flo will pull a committee together. She will send out an email about it.
3. Website- Katherine Boschetto
FHA Website New Costs and Why (pages 10-11)
4. Government Relations- Teddie Hathaway- no report
5. Public Relations- Michele Affronte- April 13th there will be an article in the Business Times. Michele was interviewed for this. Mollie Stone's carries the Business Times. The Sausalito Chamber has asked if we could do a concierge tour (from San Francisco and other places) for 60 people in groups of 20. It will be held on May 22nd. As they would like to visit artist homes, Teddie volunteered hers. Michele requested handouts regarding our tours.
6. Environment- Jennifer Gennari/Jenny Stein- Jenny Stein has resigned as co-chair of the environment committee. She is out of the country much of the time. We may be able to combine environment activities (fire extinguishers, etc) with the Day in the Park event.
7. Tours- Larry Clinton- Annual Tour- we have 5 boats lined up for the Tour in Sept. We would like to get some on the Van Damme. The non-profit beneficiaries this year will be Friends of Marin City Library and Sausalito Village. There is a link to buy tickets and volunteer on the FHA website. We are moving along well in the planning of the Tour and are ahead of schedule.
Katherine Boschetto- Private Tours. We had a recent tour of 40 people from Missouri. The Roadrunners are coming to see us.
8. Service Providers List- Carole Angermeir would like us to have this list available to dock reps and others to update. There has to be a very clear disclaimer, so the FHA is not liable. One person should be responsible for updating it. It should be disseminated through the Dock Reps.

Adjourn:

Next Meeting: Tuesday, May 14, 2019

To Do List

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

Larry and Katherine: Get tour handouts to Michele before May 22

Katherine: discuss volunteer administrative access to the website with Windy

Executive Committee: vote on shopping cart proposal

Flo: schedule a Resilient Marin presentation

Carole: disseminate service providers list to dock reps