



## FLOATING HOMES ASSOCIATION, INC

### BOARD OF DIRECTORS MEETING MINUTES

Tuesday, May 8, 2018 7:00PM

Community Room, Public Safety Building, Marin City, CA

#### **John Schaffner, Financial Partners Credit Union**

John Schaffner from Financial Partners, formerly Financial Benefits Credit Union spoke with the Board about loans for floating homes. He had questions about recent BCDC information that environment concerns would cause BCDC to pull or not issue marina permits. Some docks, Kappas and Yellow Ferry do not have permits as they expired. Those marinas are working on getting the renewal permit. He asked the Board to help him understand the BCDC and to be able to communicate that to his Board. He asked to have a contact to work with at the FHA. We suggested he speak with floating home real estate people, Larry Clinton, Ron Moreland and Supervisor Kate Sears. He explained the merger with Financial Partners.

**Call to Order** There was no quorum for the meeting. No votes will be taken but we will have all reports. We will ask Board members to tell us by the Monday before the meeting if they are unable to attend.

#### **Minutes-**

1. Approve minutes of March 13, 2018 Board Meeting (pages 3-5)

#### **Treasurer's Report- Joan Sheahan**

1. Financial reports- March, 2018 (pages 6-8)
2. Financial reports- April, 2018 (pages 9-11)

#### **Standing Committee Reports**

##### **Communications**

##### **Web Site- Katherine Boschetto**

1. Kathryn asked Windy to be sure the website is displayed correctly on all internet devices.
2. It was suggested the photos on the website be updated.

##### **Floating Times- Larry Clinton**

##### **Government Relations –Teddie Hathaway**

##### **Public Relations – Michele Affronte**

### **Environment- Jennifer Gennari, Jenny Stein**

1. Bay Cities Refuse and Zero Waste Marin will be at our June meeting. We need signs that say what should go into the waste receptacles on the docks. The signs need to be maintained once they are up.
2. Sept 15- Coastal Clean Up; Oct 13- E-Waste/Zero Waste/ Fire Extinguishers Day
3. There was a discussion about sea level rise. Jen Gennari attended a workshop about this which will be reviewed in the next Floating Times.
4. Elana Yonah Rosen spoke about the rejuvenation of Willow Creek stream which will be daylighted- we will be able to walk under the highway and with Willow Creek. If this is not done, homes could be affected by the underground water. Willow Creek Academy Stream Daylighting Project is what the project is being called.

### **Tour- Larry Clinton**

1. We have had four private tours so far with four more scheduled for a total of eight tours this year. Our goal is 10 or more.

### **Membership- Louise Simpson**

### **Emergency Preparedness- Flo Hoylman**

### **Old Business**

### **New Business**

1. 4<sup>th</sup> of July Parade- after a discussion it was decided that we won't do the 4<sup>th</sup> of July Parade this year as we don't have someone to head this up.
2. We need to have Board Members tell us in advance of each meeting whether they will attend.

### **Adjourn**

### **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.