



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, June 12, 2018 7:00PM

Community Room, Public Safety Building, Marin City, CA

Present: Carole Angermeir, Henry Baer, Katherine Boschetto, Larry Clinton, Steve Fox, Jennifer Gennari, Sandy Harford, Peter Hudson, Felicity Kirsch, Michael Labate, Gina Locurcio, Court Mast, Taylor Ray, Elana Rosen, Barbara Rycerski, Linda Sempliner, Joan Sheahan, Louise Simpson, Jenny Stein

Special guests:

Kim and Greg Christie of Bay Cities Refuse discussed composting, recycling, and waste and how China's new refusal to process some items affects us. All refuse coming into China needs to be clean at this point. A hand out for how to handle our garbage was presented. Mollie Stone's green fruit bags are not biodegradable. We can pick up compost at MLK School in Sausalito for gardening etc. All this information is available on Bay Cities Refuse website (<http://www.baycitiesrefuse.com/bcr/>). We will receive fliers for our composting bins quarterly. If bins overflow, we can call Bay Cities Refuse for a pick up. Jen Gennari and Jenny Stein will get an article in the Floating Times about this.

Open Forums

Several residents attended the meeting but did not have questions for Open Forum.

Call to Order – Katherine Boschetto called the meeting to order.

Minutes-

1. Approve minutes of March 13, 2018 Board Meeting (pages 3-5) Jen Gennari moved and Carole Angermeir seconded a motion to approve the minutes. Motion carried.

Treasurer's Report- Joan Sheahan

1. Financial reports- March 2018 (pages 6-8) Jen Gennari moved and Jenny Stein seconded a motion to approve the March financial reports. Motion carried.
2. Financial reports- April 2018 (pages 9-11) Henry Baer moved and Louise Simpson seconded a motion to approve the April financial reports. Motion carried.
3. Financial reports- May 2018 (pages 12-13) Louise Simpson moved and Michael Labate seconded a motion to approve the May financial reports. Motion carried.
4. Larry Clinton requested that a copy of the final 2018 budget be included with the July Board packet and that each quarter the financials should include a column for YTD vs. Budget.

Standing Committee Reports

Communications

Web Site- Katherine Boschetto

1. Artists at Issaquah will be held on September 8th from 11-4. It is on the FHA website.

Floating Times- Larry Clinton

1. We have 192 subscribers. Larry is looking for someone to help with the FT. We are asked to submit stories and photos to Larry at click@dipsymusic.com.

Government Relations –Teddie Hathaway

1. There will be an RBRA meeting on Thursday which Court Mast will attend. Others were invited to join him. The RBRA is going to try to set up a mooring field for the anchor outs. This is in the beginning phase.

Public Relations – Michele Affronte

Environment- Jennifer Gennari, Jenny Stein

1. Coastal Clean Up Day is Saturday September 15th at 9:00AM. Jen Gennari will send out an announcement. There is a free barbeque and lunch at the Bay Model. The next E Waste event is on October 13th. Fliers will be put up on the docks for both events.

Tour- Katherine Boschetto

1. We have had 4 private tours this year. Our goal is 10. There are 3 more scheduled.
2. Barbara Rycerski is attending the Seattle Floating Homes Tour on September 9th.

Membership- Louise Simpson

1. Louise Simpson asked us to start thinking about a venue for our Annual Meeting next year. Katherine is looking into the Cruising Club with a Gate 6 ½ Rd resident who is active in the Cruising Club.

Emergency Preparedness- Flo Hoylman

Old Business

New Business

1. Waldo Point Harbor enforcement issue- There is a new Harbor Master at Waldo Point Harbor. A provision in the leases on the Harbor allows the Harbor Master to decide if there will be boats and floats allowed. BCDC has an amount of "fill" that is allowed for houseboat and floats. Since 1985, some leases say boats up to 16 feet are permitted with Harbor Master approval. Recently, the Harbor Master has decided he will not allow boats. Dancer Styles, South 40 dock told us about his situation with his 18' boat that the harbor master said had to be removed. The boat has been on the dock for 20 years. Dancer has been fined for each day the boat was there after his notification. He is trying to sell the boat. Dancer has an attorney who is helping. The boat

was moved to a neighbor's slip on Liberty but the fines continue. The harbor master said he intends to remove every boat on the dock. If floats need be removed as well, there would be no egress for people to get out of their boats in a fire or other emergency. Louise will work with Anna Shimko, an attorney to do the following:

- a. Find out why WPH is doing this. The owner needs to be involved.
- b. Flo will be asked to do a safety assessment for homes without floats.
- c. Confirm that BCDC will permit floats within the WPH square footage for "fill." We may need to do a survey.
- d. We may need to work up a form for permission to have boats.

A discussion followed. The harbor master is also saying that all planters on Issaquah dock need to be removed. This is an ongoing issue. Perhaps it would be good to notify Kate Sears.

The new leaders of the Harbor Equity Group are Connie and Peter Ruben.

2. Financial Partners loan decision

Financial Benefits is now Financial Partners. It has decided it will no longer lend on floating homes. Current loans will be continue to be serviced by the Credit Union.

3. FHA Meeting schedule- we will continue to have monthly FHA meetings. We will send out an email before each meeting asking members to confirm they will be attending.

Adjourn- Michael Labate moved and Carole Angermeir seconded a motion for the meeting be adjourned. 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 will send reminders before each meeting.

Louise Simpson will update the Waldo Point Harbor issue.

Jen Gennari and Jenny Stein will get an article in the Floating Times about the composting presentation.

Joan Sheahan: Send out the final 2018 budget with the July Board Meeting packet.

Joan Sheahan: July Board Meeting- include YTD vs Budget for the June financials (due quarterly).