



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, July 10, 2018 7:00PM

Community Room, Public Safety Building, Marin City, CA

Present: Katherine Boschetto, Larry Clinton, Maria Finn, Flo Hoylman, Peter Hudson, Alison Johnston, Richard Kiiski, Michael Labate, Court Mast, Barbara Rycerski, Linda Sempliner, Joan Sheahan, Louise Simpson, Kathryn Soter, Jenny Stein

Call to Order – The meeting was called to order by Katherine Boschetto at 7:00PM.

Minutes-

1. Approve minutes of June 12, 2018 Board Meeting- Michael Labate moved and Louise Simpson seconded a motion to approve the minutes with a correction. Motion carried.

Treasurer's Report- Joan Sheahan

1. Financial reports; Year to Date PL/2018 Budget- Larry Clinton moved and Louise Simpson seconded a motion to approve the financial reports with a typo correction on the budget page. Motion carried.

Standing Committee Reports

Communications

Web Site- Katherine Boschetto

Floating Times- Larry Clinton

1. We have 197 subscribers to the Floating Times. Jenny Stein asked that we find someone to oversee the ads for the Floating Times. Jenny will meet with Katherine about the ads before the next meeting. Linda will look into putting the ad fees on Paypal so advertisers can use it in addition to checks to pay their bills.

Government Relations –Teddie Hathaway

1. Jenny Stein reported on the Water Board (San Francisco Bay Regional Quality Control Board) and said we needed a new contact person as she can't continue to do it. There have been no issues recently. Jenny will follow up on this. Jenny will get information to Linda.
2. Marin County is considering new regulations on short term rentals for unincorporated areas. We need to make comments in advance by email. Public comments will be accepted at the meetings

where the proposed ordinances will be read. There will be an article in the Floating Times with links to the County website where the draft ordinance can be seen.

Public Relations – Michele Affronte

1. We will have an article in the North Bay Business Journal. Larry Clinton will try to link it to the Floating Times.

Environment- Jennifer Gennari, Jenny Stein

1. Coastal Clean Up is on September 15th.
2. E-waste recycling event is on Saturday October 13th
3. Jenny handed out “Recycle Right” publications and asked dock reps to get them out to their docks.
4. Electric car chargers- East Pier is starting the process for getting electric chargers for Kappas Marina. Yellow Ferry and Waldo Point Harbor have them now.

Tours- Katherine Boschetto

1. We have had three private tours so far this year. There are another three scheduled. Our goal is 10 for the year. Katherine will follow up with Ted Bravos for more contacts.

Membership- Louise Simpson

1. The Cruising Club will not work for our Annual Meeting. Louise Simpson will check on the Bay Model. The meeting will be the last weekend in February. or the first weekend in March 2019.

Pier	Berths	2018 Members	% Members
A Dock	18	13	72%
Commodore	11	7	64%
East Pier	42	32	76%
Gate 6 1/2	35	22	63%
Issaquah	70	40	57%
Liberty	70	38	54%
Main	29	19	66%
South 40	46	16	35%
Van Damme	15	4	26%
West Pier	42	24	57%
Yellow Ferry	22	11	50%
Other		12	
Totals	400	238	59%

Emergency Preparedness- Flo Hoylman

1. A discussion was held about dock plants and bikes near the fire hoses and electric/gas shut off areas. Dock reps were asked to check their docks and get open access to fire hoses and electric/gass shut offs. Jenny and Flo will get together to put an article together for the Floating Times. When it is published the URL will be given to the dock reps so it can be posted on the docks.

Old Business

New Business

Adjourn- Michael Labate moved and Larry Clinton seconded a motion to 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.

Linda will get pricing for Floating Times ads into PayPal.

Dock Reps: Get "Recycle Right" information to your docks.

Louise Simpson: Talk with the Bay Model about the Annual Meeting in February, 2019.

Dock Reps: Check you docks for plants and bikes near fire hoses and electric/gas shut offs.