



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, August 14, 2018 7:00PM

Community Room, Public Safety Building, Marin City, CA

Present: Katherine Boschetto, Larry Clinton, Steve Fox, Jennifer Gennari, Teddie Hathaway, Peter Hudson, Robert Kabus, Felicity Kirsch, Michael Labate, Gina Locurcio, Taylor Ray, Linda Sempliner, Joan Sheahan, Louise Simpson, Jenny Stein

Call to Order

Minutes-

1. Approve minutes of July 10, 2018 Board Meeting (pages 3-5) Larry Clinton moved and Louise Simpson seconded a motion to approve the minutes. Motion carried.

Treasurer's Report- Joan Sheahan

1. Financial reports- (pages 6-8) Louise Simpson moved and Teddie Hathaway seconded a motion to accept the Treasurer's Report. Motion carried.

Standing Committee Reports

Communications

Web Site- Katherine Boschetto

1. Jen Gennari said there were new updates coming to the website which will include a search function. The meeting minutes and bylaws are not currently on the website. Any requests for changes should be emailed to Jen.

Floating Times- Larry Clinton

1. Additional \$50 needed for Vimeo/video channel annual fee- Jenny Stein. Teddie Hathaway moved and Louise Simpson seconded a motion to approve this expense. Motion carried.
2. Larry Clinton asked everyone to send him dock news and photos for the Floating Times.
3. A committee is working on redesigning the ads for the Floating Times.

Government Relations –Teddie Hathaway

1. A new short-term rental law has been passed by the County of Marin for all residences in unincorporated Marin.

Public Relations – Michele Affronte

1. Jenn Gennari spoke about the Artists at Issaquah event which will be held on September 8th. Cards were given to Board members to circulate.

Environment- Jennifer Gennari, Jenny Stein

1. Coastal Clean Up will be on Saturday, September 15th. Dock reps were asked to put announcements on their bulletin boards.
2. Jenny Stein spoke about bio bags. She said keeping them in the refrigerator or freezer will keep them from deteriorating and they will last indefinitely.

Tours- Katherine Boschetto

1. The next Private Tour is scheduled for September 25th.

Membership- Louse Simpson

1. October Membership Push at Waldo Point Harbor Park- A discussion was held about having an event at the new Waldo Point Harbor Park in October as a Dock Alert for all docks. We hope to include music. Sunday, October 21st is a tentative date. Jen Gennari will work with a committee on this event.
2. Possible venues for our annual meeting in February were discussed. We will continue our search. Campbell Hall was suggested.

Emergency Preparedness- Flo Hoylman

1. The fire safety information has been put out on all the docks.

Old Business

New Business

1. Dock Count- We need a count of the number of floating homes on each dock since the new dock reconfiguration has taken place. We also need to know the number of residential units on each floating home. Kappas has a map of their docks on the lease. We also have maps from Marin County.
2. Dock Carts- The carts are in bad shape and many are missing. We will check on the cost of new carts and report back next month. We will report on how many were purchased this year.

Adjourn- Michael Labate moved and Teddie Hathaway seconded a motion to adjourn. 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

Everyone: Send any website improvement requests to Jennifer Gennari.

Everyone: Hand out Artist at Issaquah Event cards.

Flo: Report back on the last purchase of shopping carts. How many were purchased for how much?