



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Monday, August 21, 2017

Community Room, Public Safety Building, Marin City, CA

Present: Henry Baer, Katherine Boschetto, Sally Champe, Larry Clinton, Jennifer Gennari, Teddie Hathaway, Flo Hoylman, Alison Johnston, Richard Kiiski, Michael Labate, Court Mast, Linda Sempliner, Ted Sempliner, Helen Vandeman

Call to Order

Minutes-

1. Approve minutes of July 17, 2017 Board Meeting. Flo Hoylman moved and Helen Vandeman seconded a motion to approve the July 17th minutes with a correction.

Treasurer's Report- Joan Sheahan

1. Financial reports- Henry Baer moved and Flo Hoylman approved the financial reports.

Standing Committee Reports

Web Site

1. Katherine met with Linda Meyer who wrote a site path to frame the rewriting of the website text. Jen Gennari will use this as a guide for the rewrite. Jen will send proposed text to each committee chair for approval or rewrite. She will work with Windy on some design changes.

Government Relations –Teddie Hathaway

1. Congressman Hoffman is having a forum on Wednesday about ocean protection. It will be at the Bay Model. Teddie will attend.
2. Hearing Monday, August 28th at the Civic Center about a request to revoke the Sea plane license. Richard Kiiski and Felicity from Commodore have no problem with keeping the permit. Some Issaquah residents also support it. Some residents of Strawberry are opposed. Larry Clinton will attend the meeting.
3. Tax bill- this is a bill introduced by Congressman Ellison that would give a tax incentive to mobile home park owners who want to sell, to give first right of sale to the renters in their park. We would like to see marinas added as an amendment to the bill. Teddie Hathaway spoke with several congressional people in Washington DC recently about this. She thinks nothing will happen this year. We can work with congressional people going forward.

Public Relations

1. We need to fill this position. Larry Clinton will put this into the Floating Times.

Environment- Jennifer Gennari, Jenny Stein

1. Jen passed out a sign- up sheet for the Coastal Cleanup to be held on September 16th. Dock reps should put these up on their docks. The cleanup will start at Kappas green and go up the coast to Commodore dock.
2. E-waste Event will be held in October.
3. Wed and Thursday there will be a cleanup of the underpass going to Marin City. Loren Umbertis from Sausalito City is looking for volunteers to help with it.

Tour- Larry Clinton

1. Ticket sales are behind the same time last year. Larry asked the Board to send the email they received today to friends and others to help get the word out.
2. We have about half the volunteers we need which is good at this point.

Floating Times- Larry Clinton

1. 128 people are subscribed to the Floating Times. We need to keep encouraging residents to sign up. Dock reps should help with this.

Emergency Preparedness- Flo Hoylman

1. The Red Cross smoke alarm day was very successful. Thanks to Ali Johnston for heading it up. 123 smoke alarms were installed and 9 batteries changed. There will be another day scheduled in Spring 2018. We will give Tour tickets to the Red Cross people in charge.

Membership

1. Linda will get the dock lists out to all the Dock Reps.
2. Membership will be listed on all agendas.
3. We need to fill this position.

Old Business

New Business

1. Communications will be listed with Website and Floating Times under it.
2. According to the Floating Times, OPEN FORUM will be included in the March, June and September Board meetings. Larry and Jenny will announce this in the next Floating Times, and it will be on the September, 2017 Board Meeting Agenda.
3. Court Mast asked if we have a relationship with the Greenbrae Boardwalk. Flo said that we have been training with them for CERT training. They are exempt from BCDC and own the water below their homes. They are on pilings, and therefore do not qualify for floating homes.

To Do List

Everyone: Sign up to volunteer for the Tour.

Everyone: Let friends and neighbors know about the Tour. We need help selling tickets.

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.

Linda: Add Membership Committee to Board Agenda for all meetings

Linda: Bring dock lists to the September meeting. Send them out asap to all dock reps.

Dock Reps: Remind non-renewals about FHA membership. Give welcome packets to new residents on your dock.

Ali: Get names of Red Cross people to Larry for Tour Tickets

Teddie: Follow up with Congress people about including floating homes in mobile home park bill.

Larry and Jenny: Announce September 18th Open Forum in the Floating Times.

Linda: Add Open Forum to September 18th agenda.

Adjourn

1. Flo moved and Michael seconded a motion to adjourn at 8:30PM.