



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, September 11, 2018 7:00PM

Community Room, Public Safety Building, Marin City, CA

Present: Michele Affronte, Henry Baer, Katherine Boschetto, Larry Clinton, Jennifer Gennari, Peter Hudson, Richard Kiiski, Michael Labate, Court Mast, Elana Yonah Rosen, Linda Sempliner, Joan Sheahan, Kathryn Soter, Jenny Stein, Jane Thompson. Guests: Stefan Krug, Liz Brott from East Pier

Call to Order

Leni Miller and Bryant Welsh- Speed Bumps

1. Bryant Welsh spoke with the Board about the need for speed bumps or other accommodations for the new traffic flow going into Gate 6 Road. The new park is wonderful but has increased traffic and added a multiuse parking lot. Gate 6 Road belongs to Marin County so we will have to speak with Kate Sears about this. There is a plan to redesign the intersection traffic by summer of 2019. It will include a light for bikes and new striping. Dock reps are asked to report any dangerous situations that have occurred. This information will be taken to Kate Sears. A discussion was held about the need for a stop sign out of Kappas lot and cross walks for pedestrians. Peter Hudson and Bryant will talk to Waldo Point Harbor about this. Katherine will speak with Kate Sears.

Minutes- Approve minutes of August 14, 2018 Board Meeting (pages 3-4) Michael Labate moved and Jen Gennari seconded a motion to approve the minutes with changes. Motion carried.

Treasurer's Report- Joan Sheahan

1. Financial reports- (pages 5-7) Michael Labate moved and Richard Kiiski seconded a motion to approve the Treasurer's report. Motion carried.

Standing Committee Reports

Communications

Web Site- Katherine Boschetto

1. Kathryn Soter has been working on the website to set up on line purchasing of ads for the Floating Times. It is now automated. Kathryn handed out a step by step guide for buying ads. Suggestions for clarity were made by the Board. Sponsors (people who buy ads) will be able to design their ads with images. Court suggested the process be spelled out on the website. Sponsors may have to get a graphic artist to produce the images. Kathryn will be

the new ad coordinator and will send emails to current sponsors with information on the process. The Board thanked Kathryn for her good work.

Floating Times- Larry Clinton

1. There has been an uptick in the number of subscribers to the Floating Times. Many of the emails have not been confirmed. A discussion about getting another software plug in program was held.

Government Relations –Teddie Hathaway

Public Relations – Michele Affronte

1. Michele has been contacted by two people who were looking for information.
2. A builder’s magazine may include information about us. They have contacted Katherine.
3. Artists at Issaquah- 350+ people attended. It was a great event. The artists seemed to do well. Jen will get photos to Larry for the Floating Times. The hope is this can be done every other year.

Environment- Jennifer Gennari, Jenny Stein

1. Coastal Clean Up is Saturday, September 15th from 9:00-11:00AM. Cleaning will go from West Pier to Commodore Dock. There is a BBQ at the Bay Model after clean-up is complete for the volunteers. It is also Sausalito’s 125th birthday party on September 15th next to the Bay Model.
2. E-Waste Event will be held on October 13th. Notices will be put on the dock bulletin boards. Fire extinguisher recharging will be held at the same time. Terri Thomas will be the point person for the day.

Tours- Katherine Boschetto

1. There is a Private Tour scheduled for September 25. Another one is scheduled for July, 2019. Katherine will notify Larry of locations and time so he can take photos for the Floating Times.

Membership- Louse Simpson

9/5/18

Pier	Berths	2018 Members	% Members
A Dock	18	13	72%
Commodore	11	7	64%
East Pier	42	32	76%
Gate 6 1/2	35	21	60%
Issaquah	70	40	57%
Liberty	70	39	56%
Main	29	19	66%
South 40	46	16	35%
Van Damme	15	2	13%
West Pier	42	24	57%
Yellow Ferry	22	11	50%

Other	20	14	70%
Totals	420	233	55%

Emergency Preparedness- Flo Hoylman

Old Business

New Business

1. FHA Board Officers- Katherine
President/Vice President/Treasurer – We will need new people for each of these roles by the November Board Meeting to begin their work in 2019. Notices will go out by early October so the Board can vote at the November election. Deadline for candidates is the end of October.
2. Dock Rep Elections- The notice for the Dock Rep elections will go out in October so they can be confirmed by the Board in November and introduced at the Christmas Party in December. Everyone needs to go out to their docks for candidates for these positions.
3. October 21, 2018- Celebration at the Waldo Point Harbor park. We can use this get together to seek new officers and dock reps. Jen Gennari asked for volunteers to work on this event. Elana Yonah Rosen offered her house for that meeting. We want to keep it simple. This is a Sunday afternoon event.
4. Jen Gennari moved and Elana Yonah Rosen seconded a motion to remove Stan Barbarich as a Director at Large. Motion carried.

Adjourn- Michael Labate moved and Elana Yonah Rosen 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.

Dock Reps: Remind non-renewals about FHA membership.

Peter Hudson: Speak with Waldo Point Harbor about the traffic on Gate 6 Road.

Katherine Boschetto: Speak with Kate Sears about the traffic on Gate 6 Road.

Everyone: Volunteer for Coastal Clean Up Day

Jen/Elana- Schedule planning meeting for October 21st event

Next Board Meeting: Tuesday, October 9, 2018 - 7:00PM