



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Monday, September 18, 2017

Community Room, Public Safety Building, Marin City, CA

Present: Katherine Boschetto, Larry Clinton, Jennifer Gennari, Charlotte Hampton, Sandy Harford, Brad Hathaway, Teddie Hathaway, Flo Hoylman, Peter Hudson, Felicity Kirsch, Joan Sheahan, Louise Simpson, Bob Sinaiko, Kathryn Soter. Guest: Linda Meyer

Open Forum

Rae and Bri Hurley came to visit for the meeting. A discussion was held about visitors to the docks. Issaquah has a good sign for visitors on the dock. There will soon be two viewing docks as part of the new park at Waldo Point Harbor.

Call to Order

Minutes-

1. Approve minutes of August 21, 2017 Board Meeting. Larry Clinton moved and Flo Hoylman seconded a motion to accept the minutes with changes. Motion carried.

Treasurer's Report- Joan Sheahan

1. Financial reports. Flo Hoylman moved and Brad Hathaway seconded a motion to approve the Treasurer's Report. Motion carried.

Standing Committee Reports

Communications- Larry Clinton

Web Site

1. Katherine and Jen Gennari reviewed the site map for the website which was created by Linda Meyer and Katherine (attached). Katherine will meet with Windy next week to talk about implementing the changes.

Floating Times

1. We have 133 subscribers. There was a discussion with Linda Meyer about subscribing op in/opt out. Windy will look at why people are dropping off the list of subscriptions without

their permission. We will ask people to subscribe at the Tour. We'll also bring it up at the Annual Meeting.

Government Relations –Teddie Hathaway

1. Teddie reported on the Richardson Bay Association (RBRA) meeting held at Belvedere. They hired a part-time Executive Director. Sausalito is no longer a member. Alden Bevington who represents the anchor outs announced a new 501C3 called the Richardson Bay Special Anchorage Association. A purpose of the organization is to see that the anchor out boats are seaworthy. The ground tackle on all boats is checked by a diver. The RBRA Harbor Master reported they have been out of money since April. The water quality of Gates Coop has improved.
2. She reported on a recent air gun incident on Liberty Dock. The neighbors are working this out. The victim had surgery. Larry suggested we put the applicable law into the Floating Times.
3. We are trying to get an amendment to Ellison House bill #3296 which gives a 75% tax break to the owner of a trailer park when the park is sold to the residents. We want houseboats marinas included. There was agreement for Teddie to send a letter to other marinas around the country asking them to contact their congressman for support of the bill. She can ask for other houseboat marinas. The Bill will be reintroduced. HEG and the Kappas Homeowners Association should write to Jared Huffman.

Public Relations – Michele Affronte

1. Michele wants to remain as the Public Relations Committee chair. She would like a back up to help her.

Environment- Jennifer Gennari, Jenny Stein

1. The Coastal Cleanup was a success. Trash is a big problem in the waterways.
2. The E Waste Event will be held on October 14th.
3. A discussion was held on discarded items on the docks. Everything is getting thrown away. We want things to go to landfill when appropriate. Sharing is good.

Tour- Larry Clinton

1. There are 335 advance registrations for the Tour. Our goal is 900. We have had interest from SFGate and Brian Hackney from KPIX. A TV mention usually helps a lot. We expect to have more walk ins from the TV mentions. We still need some ramp monitors and traffic people. Derek Wilson, editor, from Marinscope interviewed three home owners. The Sausalito hotels will receive cards to hand out. We should get some to the Kiosk.
2. Katherine said we have had six private tours. There are two more in October and one booked for February, 2018. These are record numbers.

Membership

1. Larry Clinton moved and Teddie Hathaway seconded a motion to permanently allow people who join in October to be members for the following calendar year. Motion carried. This needs to be put in the policy manual.
2. Louise reserved the Bay Model for our Annual Meeting. It will be held on February 24, 2018. We will have the same food and caterer from last year.
3. We need to update the benefits of the FHA.
4. The best way to get new members is to go door to door. Let Katherine know if you need more blue folders to distribute.

Emergency Preparedness- Flo Hoylman

1. Flo will check with Gabe Woods to schedule a visit perhaps on October 14th.
2. Big thanks to Court, Peter and Peter's son for cleaning the trailer and organizing it. We have two carts/metal wagons: identical, each has a Honda pump, gasoline engine and pump and two hoses, gas can and tools for an emergency. We need to hang tools, etc.
3. Flo will talk to the Fire Department captain to let him know we have these items. Larry will publish in the Floating Times.
4. We got \$50.00 back for recycling old carts.
5. The smoke alarm installation was very successful.

Old Business

1. Distribute Dock Lists to Dock Reps. Done

New Business

1. New standing committee report requested for Membership- Larry Clinton
2. Dock Rep Elections- This will be discussed next month. We will contact current dock reps.
3. Access to FHA Emergency trailer by Southern Marin Firefighters- Larry Clinton

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.

Teddie: Send letter to houseboat marinas around the country in support of Ellison's bill.

Flo: Speak with Fire Captain about contents of our trailer. Check with Gabe Woods to schedule fire extinguishers.

Linda: Put membership from October through the following year in the policy manual.

Katherine: Meet with Windy about website changes.

Adjourn: Larry Clinton moved and Kathryn Soter seconded a motion to adjourn. Motion carried.