



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, October 9, 2018 7:00PM

Community Room, Public Safety Building, Marin City, CA

Present: Michele Affronte, Carole Angermeir, Katherine Boschetto, Larry Clinton, Maria Finn, Jennifer Gennari, Sandy Harford, Teddie Hathaway, Flo Hoylman, Peter Hudson, Felicity Kirsch, Michael Labate, Court Mast, Barbara Rycerski, Linda Sempliner, Joan Sheahan, Kathryn Soter

Call to Order

Minutes-

1. Approve minutes of September 11, 2018 Board Meeting (pages 3-5) Michael Labate moved and Teddie Hathaway seconded a motion to approve the minutes. Motion carried.

Treasurer's Report- Joan Sheahan

1. Financial reports- (pages 6-9) Michele Affronte moved and Michael Labate seconded a motion to approve the financial reports. Motion carried.

Standing Committee Reports

Communications

Web Site- Katherine Boschetto

1. The insurance page on the website has been updated. Check it out under Resources. We'll put it in the Floating Times.

Floating Times- Larry Clinton

1. There is still an issue with people confirming their subscriptions to the Floating Times. Kathryn Soter will look at the text for confirmation and revise it if necessary.
- 2.

Government Relations –Teddie Hathaway

1. There will be an RBRA Meeting on Thursday.
2. There is a Marin Community Arts Committee being formed with public meetings scheduled this week.

Public Relations – Michele Affronte

Environment- Jennifer Gennari, Jenny Stein

1. October 13, 2019: 9am to 2pm E-Waste Recycling and Collection, Zero Waste Marin information and fire extinguisher check-up. Bay City Refuse will be back in January.
2. Jen mentioned a report that says tidal flooding will be overwhelming by 2040. All but two docks will have to be upgraded as they don't float.

Tours- Katherine Boschetto

1. Barbara Rycerski spoke about a trip she took to the Seattle Floating Homes Tour in September. It was a bare bones event. No party, tee shirts. Twelve homes were on the Tour. The cost was \$55.00.
2. The last Private Tour was held last week. It was very successful. We have had 5 private tours this year.

Membership- Louse Simpson

1. October 21, 2019 – FHA Day in the Park: 2pm-5pm. There will be live music and chowders prepared by Davey Jones. Larry Clinton moved and Sandy Harford seconded a motion to approve \$1700 to fund the event as a membership expense. Motion carried. Dock reps are asked to encourage people to join or renew their FHA membership. Everyone is asked to bring their own bowl, spoon, beverage to share and chair or blanket. There will be games and perhaps a pet parade.

Emergency Preparedness- Flo Hoylman

1. Flo spoke about an SF Chronicle Section that appeared in the Sunday edition about earthquake and fire preparedness.

Continuing Business

1. Dock reps to report on number of floating homes and number of residential units for their dock.
2. Dock reps to count number of carts on their dock.
A discussion was held about carts. Some have been seen in Marin City being used by painters. Contractors use them for work on the docks. Peter Hudson will price trackers that can be put on the carts to track them remotely.
3. Annual Meeting- Michael Labate moved and Teddie Hathaway seconded a motion to complete the paperwork and issue a check to the Bay Model for our Annual Meeting. Motion carried. It will be held on Saturday, March 2, 2019. We will be required to pay for set up and take down. Michael Labate will be the contact person. Katherine will help him with the event.
4. Dock Rep and Board Officer Elections: The Day in the Park will be a time to find replacements for current reps and officers. We will reassess after that event. We will start emails for elections.
5. A discussion was held on speed bumps or some way to slow traffic coming into Gate 8 Road. A suggestion was made that we get slow signs and perhaps a pedestrian crossing at the bottom of the exit from the Waldo Point Park parking area. It would help to remove one parking spot on each side of the exit from the parking lot. Teddie Hathaway will look into this further.
6. Resources: A list will be put together of resources for home owners who need plumbing, lines tied up, etc. Joan Sheahan will get the South 40 list to Carole Angermeir.

New Business

1. Director at Large Ron Moreland has moved. Larry Clinton moved and Flo Hoylman seconded a motion to remove Ron as a Director at Large. Motion carried.

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

To Do List

Everyone: Let everyone know about the October 13th and October 21st events.

Peter Hudson: Price electronic trackers for dock carts.

Everyone: Confirm you will stay in your position for 2019 or find a replacement.

Teddie Hathaway: Follow up on Slow signs for Gate 6 Road area.

Dock Reps: Remind non-renewals about FHA membership.

Dock Reps: Provide number of homes and number of units on your dock to Linda if you haven't done so.

Next Board Meeting: Tuesday, November 13, 2018 at 7:00PM