



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, November 13, 2018 7:00PM

Community Room, Public Safety Building, Marin City, CA

Present: Michele Affronte, Carole Angermeir, Henry Baer, Larry Clinton, Jennifer Gennari, Sandy Harford, Flo Hoylman, Peter Hudson, Richard Kiiski, Michael Labate, Court Mast, Taylor Ray, Barbara Rycerski, Linda Sempliner, Joan Sheahan, Louise Simpson, Kathryn Soter, Jane Thompson

Call to Order The meeting was called to order by Flo Hoylman, Vice President

Minutes-

1. Approve minutes of October 9, 2018 Board Meeting: Taylor Ray moved and Michael Labate seconded a motion to approve the minutes. Motion carried.

Treasurer's Report- Joan Sheahan

1. Financial reports

Standing Committee Reports

Communications

Web Site- Katherine Boschetto

1. Membership packet will be updated and put on the website. Jen will help Kathrine with this.

Floating Times- Larry Clinton

1. Advertising- Kathryn Soter – We are transitioning to a new ad model. Kathryn will get a letter to the dock reps to send out to their docks about advertising in the Floating Times.

Government Relations –Teddie Hathaway

1. Anchor Outs- Court Mast attended an RBRA meeting last week. They are working on getting a manager for the new mooring field and are looking for proposals. They want to up the level of enforcement to include vessels that are unattended and/or unoccupied. There are vessels that are being used for storage. Court will be attending a Sausalito Town Meeting tonight where anchor outs will be discussed.

Public Relations – Michele Affronte

Environment- Jennifer Gennari, Jenny Stein

1. Jen reviewed the events of 2018 which included coastal cleanup, e-waste collection, composting education, and Zip car possibilities. She would like suggestions from everyone about things to address next year. Larry would like the rules for composting updated as needed on the website. Bay Refuse does good training sessions at their facility. Another 2019 project could be to measure bay water height during king tides on all of the docks to being to track sea level rise.

Tours- Katherine Boschetto

2019 Annual Tour

1. Saturday, September 14, 2019. Barbara Rycerski will be the Co-Director of this year's tour. Larry moved and Michael Labate seconded a motion to have the 2019 Tour on Saturday, September 14, 2019. Motion carried.
2. Larry will contact members of the Tour Committee to see who is willing to repeat

Membership- Louise Simpson

1. The Annual Meeting will be held on Saturday, March 2, 2019 at the Bay Model. Delicious Catering from San Rafael will do the food again this year.
2. We need to get people to renew their memberships. Linda will send out emails for those that need to renew and those that are not members. Dock reps need to help with this.

Emergency Preparedness- Flo Hoylman

1. Flo spoke about the unhealthy air quality we are experiencing from the Camp Fire. Alerts are published in the Floating Times. Masks are available at the hardware stores.
2. Fire would travel quickly on our docks. We need to be sure nothing is blocking gas and electric pipes on the docks. Each dock could put a sign up that the area must stay clear. This is important.
3. Peter talked about a gas leak that happened recently on Main Dock. If we smell gas, we must report it immediately.
4. Carole Angermeir will contact all doc reps for their resources. She will put a comprehensive list together to share.

Continuing Business

1. FHA Day in the Park- Jennifer Gennari (pages 9-10). Jen thanked Peter, Court, Elana, Flo and Linda for their help at the event. About 90 people attended. The music and food were big hits. This is something we may want to repeat. The Board thanked Jen and Peter for their hard work.

New Business

1. Calendars and Tide Books for 2019 Tide books are available online. Larry will put the information in the Floating Times. We will not buy them again this year.
2. Meeting dates for next year: Linda will check with the fire department for availability.
3. Dock Rep Elections Katherine
4. Dock Rep Elections have been held. The results are:

A Dock: Michael Labate/Rep; Barbara Ryserski/Alternate

Commodore: Felicity Kirsch/Rep; Richard Kiiski/Alternate

East Pier: Carole Angermeir/Rep; Elana Rosen, Julian Pekkain/Alternates

Gate 6 ½: Larry Clinton/Rep; Helen Vandeman/Alternate

Issaquah: Edo Castro/Rep; Malia Rudolph/Alternate

Liberty: Rick and Julia DiNapoli/Reps; Amanda Hoehler, Victoria Joy, Megan Dixon/Alternates

Main Dock: Peter Hudson/Rep; Peter Huson/Alternate

South 40: Louise Simpson/Rep; Lovise Mills/Alternate

Van Damme: Jane Thompson/Rep

West Pier: Stefan Krug/Rep; Court Mast/Alternate

Yellow Ferry: Gina Locorcio Rep

We need alternate Reps for Van Damme and Yellow Ferry.

Adjourn Taylor Ray moved and Michael Labate seconded a motion to adjourn. Motion carried.

To Do List

Everyone: Get dock news, social news to Larry for the Floating Times.

Dock Reps: Remind everyone about FHA membership and sponsorship opportunities

Linda: Send out renewal and non-member emails with the benefits letter.

Linda: Get dates for next year's meetings.

Executive Committee: Finalize slate of new officer nominees for January 2019 Board Meeting

Kathryn S. – Follow up with 2018 sponsors to renew for 2019

Carole Angermeir will work with Joan Sheahan to put a resources list together.

Board Holiday Party: Tuesday, December 11, 2018 7:00PM at Flo Hoylman's house, 42 South Forty