



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Monday, November 13, 2017

Community Room, Public Safety Building, Marin City, CA

Present: Henry Baer, Katherine Boschetto, Jennifer Gennari, Charlotte Hampton, Teddie Hathaway, Flo Hoylman, Peter Huson, Rob Kabus, Felicity Kirsch, Michael Labate, Court Mast, Taylor Ray, Linda Sempliner, Ted Sempliner, Joan Sheahan, Louise Simpson

Call to Order

Minutes-

1. Approve minutes of September 17, 2017 Board Meeting- Flo Hoylman moved and Henry Baer seconded a motion to approve the minutes. Motion carried
2. Notes of October 16, 2017 Board Meeting (pages 3-5). No approval required.

Treasurer's Report- Joan Sheahan

1. Approve Financial Reports of September 17, 2017 Board Meeting – Michael Labate moved and Louise Simpson seconded a motion to approve the financial reports. Motion carried.
2. Financial reports- (pages 6-10)- Michael Labate moved and Larry Clinton seconded a motion to approve the financial reports. Motion carried.
3. 2018 budget will be discussed at the January 2018 meeting.

Standing Committee Reports

Communications

Web Site

1. Ratify Executive Committee decision to pay Exceptional Consulting \$1500.00 deposit to update the website. Flo Hoylman moved and Michael Labate seconded a motion to approve. Motion carried.

Floating Times

1. We have 149 subscribers to the Floating Times. This is more than were on the blog.
2. Dock reps to send Holiday party or other information and pictures to Larry.

Government Relations –Teddie Hathaway

1. Nothing has happened on the tax bill that Teddie spoke about last month.
2. RBRA Meetings- Teddie is unavailable for future meetings so Louise Simpson said she would attend them. Court Mast will also attend.
 - 11 vessels have been removed recently
 - Water quality checks have produced the best quality ever.
 - The anchor outs have formed their own 501C3
 - The Sausalito Police Department is holding a Waterfront Community meeting on November 15th to explain the debris collection scheduled for November 21st.

Public Relations – Michele Affronte

Environment- Jennifer Gennari, Jenny Stein

1. The eWaste event was a success. 1221 lbs of eWaste was removed.
2. It was suggested people put drip systems to the rain setting for the winter to save water.
3. Household compost bags will be purchased for the docks. Jennifer will check with Bay Area Refuse about the trucks that are picking up the compost.
4. Waldo Point Harbor has replaced the pickleweed that was once there.

Tour- Larry Clinton

1. Henry Baer moved and Flo Hoylman seconded a motion to give \$2610.00 to Sausalito Village and the Friends of the Marin City Library from the Tour proceeds as thanks for their support with the Tour. Motion carried.
2. Larry Clinton moved and Ted Sempliner seconded a motion to not have a Tour in 2018. Motion carried. A discussion was held on how we can substitute Private Tours to make up the difference in 2018. There is a market for this. We will look to having the next Tour in 2019.

Membership

1. Update the website to include donations with membership payment. Larry Clinton moved and Louise Simpson seconded a motion to do this. Motion carried.
2. There will be a membership drive starting in December. We will send emails to renewals and deliver letters to non- members. Dock Reps can request blue folders if they need them.
3. Louise Simpson moved and Jennifer Gennari seconded a motion to approve the catering quote for the 2018 annual meeting. Motion carried.

Emergency Preparedness- Flo Hoylman

1. There will be a recall of Kidde fire extinguishers with plastic handles. The fire department has the notice.
2. Michael Petersen will be speaking about holding tank issues on Monday, November 20th at 7:00PM at Flo's house. Flo will send out information about what to do in a power loss.

Old Business

New Business

1. Dock Rep Elections- Katherine reported that Dock Rep Elections have been held. The results are:

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

Commodore: Richard Kiiski/Rep; Felicity Kirsch, Suzanna Gratz/Alternates

East Pier: Carole Angermeir/Rep; Elana Rosen/Alternate

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

Issaquah: Sandy Harford, Rob Kabus/Reps; Alison Johnston/Alternate

Liberty: Taylor Ray/Rep; Kathryn Soter/Alternate

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

South 40: Louise Simpson/Rep; Tom Simpson/Alternate

West Pier: Court Mast/Rep

Yellow Ferry: Bob Sinaiko/Rep

We need alternate Reps for West Pier and Yellow Ferry. Michael Labate will try to get a rep from Van Damme Dock. Bayhaven is the new name of Mays Harbor. Larry Clinton will get the owner information to Linda.

2. Waldo Point has been asked to put up signs telling delivery people they need to deliver packages to the homes and not leave them at the dock entrance.
3. A discussion was held about carts on each dock. Linda will get results of the inventory count that was taken today.

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.

Jennifer: Check with Bay Area Refuse about being sure appropriate trucks are picking up compost.

Larry: Get Bay Haven owner information to Linda

Linda: Get ready for membership drive.

Adjourn – Henry Baer moved and Michael Labate seconded a motion to adjourn.