

FLOATING HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

Monday, July 15, 2013, 7:30 PM
Community Room, Public Safety Building, Marin City, CA

APPROVED SEPTEMBER 16, 2013

Present: Adams, Boschetto, Bousquet, Clinton, J. Dunaway, R. Dunaway,
Duncan, Hoylman, Kirsch, Moreland, Sekhon, Shireman.
Guests: Windy Baldrige

Call to order at 7:35 by Boschetto.
Due to the lack of a quorum, only reports were presented.

Minutes

Approval of Minutes of June 17, 2013. Bousquet was present at the last meeting but was not listed. Approval deferred to the next meeting.

Treasurer's Report (Moreland). The report was presented. Approval was deferred to the next meeting.

Standing Committee Reports

Membership (Duncan and Forsman)

There was a meeting to fill the grab and go bags, but there were a couple of problems. They will try again soon.

Dock Flyers promoting FHA - it was sent, but not everyone received it. As a copy was not available at the meeting, the discussion was deferred.

Web Site – Windy Baldrige, our new webmaster, was introduced. There was a discussion regarding the web site. E-mail her with questions at windy@exceptionalconsultinginc.com.

Government Relations (Barbarich)

Property Tax Rebates (Moreland) – The task force is proceeding. An e-mail was sent to Benson, but a lot of people were copied. Moreland has talked to the assistant superintendent of the school district, and to the reporter at the IJ. He has also talked with Rich Benson and Roy Gibbins at the county. There is a second smaller rebate from the fire district.

Public Relations (Affronte) - no report.

Environment (Simpson) - no report.

Legal (Bousquet) - This is deferred until we have a quorum.

Tour (whomever...) We have 14 homes on the tour, and things are proceeding well. Clinton is looking for "history talkers", for describing what people are seeing. He needs 20 people, and has six committed.

Newsletter (Stoneback) – We are gathering articles for the next newsletter.

Emergency Preparedness (R. Dunaway) – no report. Old business

Emergency Grab and Go Bags (Williams) Business

Board Matters

Harbor Equity Group – there was a description of HEG in the board packet, to inform the board members who they are.

Survey – copies of the proposed resource survey were distributed and discussed. This is for emergency preparedness, and is based on a survey Tony Williams has done on Main Dock. Please send comments to Hoylman.

Café Press – Hoylman – She suggested that we have a "store" on this site, to promote the community. She will look further into this.

Van Damne paddlewheel – there was discussion of the fund raising campaign to save this object.

For the August meeting, please let Lewis know if you are going to attend.

Hoylman reported on a rodents infestation in her area, costing her \$7,000 in repairs to her car.

Adjourned – at 8:51.

Approval of Minutes of July 15, 2013. Hoylman/J. Dunaway to accept the minutes as submitted. Passed without opposition.