

FLOATING HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

Monday, September 16, 2013, 7:30 PM

Community Room, Public Safety Building, Marin City, CA

APPROVED OCTOBER 21, 2013

Present: Affronte, Bell, Boschetto, Bousquet, J. Dunaway, R. Dunaway, Duncan, Eng- man, Hoylman, Kirsch, Labate, Mast, Moreland, O'Dea, Polarek, Shireman, Simpson, Williams.

Call to order by Boschetto at 7:30. Minutes

Approval of Minutes of June 17, 2013. Add Bousquet to the attended list, and Windy Baldrige as a guest. Motion to approve the minutes as corrected, by Hoylman/R. Dunaway. Passed without opposition.

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

Treasurer's Report (Moreland) – Moreland presented the report. A concern was raised about bank account connect with a PayPal account can be drained by evil doers. Shireman will follow up on how we work with PayPal. Moreland will check with Bank of Marin on this.

Standing Committee Reports Membership (Duncan and Forsman)

The Annual Meeting will be on Feb. 22. Duncan/Pavek moved to budget \$7,500 for the Annual Meeting and Party. Motion passed without opposition.

Dock Flyers promoting FHA – Copies were passed out. The next step is getting copies laminated and put up.

West Pier Reps. (Mast) – Motion to appoint Court Mast as Dock Rep, Beverly Serpico and Rick Whiting as alternates, by Bell. Everyone seconded. There was no opposition.

Dock Activities subsidy (Affronte) – Affronte asked, for Liberty Dock, if this could be increased. The general consensus was to not increase it.

Dock Rep Elections (Shireman) – Shireman will send an e-mail to the Dock Reps and Alternates asking if they want to re-up.

Web Site – Various board members expressed the need to have instructions on up- dating the web site. Boschetto will follow up.

Government Relations (Barbarich)

Property Tax Rebates (Moreland) – After discussion it was stated that we will not pursue this further.

AB 253 (Moreland) – AB 253 as unanimously passed the State Senate. Barry Brokaw put in a lot of effort on this. Also Levine's staff was very helpful. It is on the Governor's desk.

SMCSD (Moreland) – We got a \$50 reduction in our sewer fees due to our low usage, but we want more. They are hiring a consultant to evaluate our us-

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age, and we are involved in the process.

Public Relations (Affronte) – A French TV show will be taping around and during the tour.

Environment (Simpson) – no report

Legal (Bousquet) – Motion to remove the Legal Committee as a standing committee, by Bousquet/R. Dunaway. Passed without opposition.

Tour (Clinton) – J. Dunaway presented the report. 639 sales as of this morning. We had two notices in the Chronicle this Sunday, and will have an article in this coming Wednesday's edition.

Newsletter (Stoneback) – There is a problem with people receiving their e-mails for the newsletter. We will ask in the next newsletter for people who can make recommendations for new software for sending the link.

Emergency Preparedness (R. Dunaway)

Emergency Evacuation Plans (Kirsch) – Kirsch brought up that we need an emergency evacuation plan. R. Dunaway will work with Kirsch to develop something.

Old business

Emergency Grab and Go Bags (Williams) – Duncan reported that the bags are being distributed. There was distribution discussion.

New Business

E-mail messages to FHA members (Pavek) – There was a discussion about the e-mail etiquette, and what to do about it.

Board Matters

Insurance coverage. Moreland presented the quotes from Cathy Moreland. Moreland/Hoylman moved that we go with the Essex selection. Passed without opposition.

Adjourn – at 9:00.

Minutes

Approval of Minutes of September 16, 2013. Motion to accepted, by Bell/Clinton. Approved.