

FLOATING HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

Monday, October 21, 2013, 7:30 PM

Community Room, Public Safety Building, Marin City, CA

APPROVED OCTOBER 21, 2013

Present: Baer, Barbarich, Bell, Boschetto, Clinton, Duncan, Hoylman, Kirsch, Mast, Pavek, Polarek, Shireman, Simpson.

Guest: Mari Steeno, Tricia Smith.

Call to order at 7:34 by Boschetto

Guest Speaker: Tricia Smith, chair of the Age-Friendly Sausalito Task Force informed us about the process which was initiated by Sausalito Village. Sausalito is the fastest aging city in the fastest aging county in CA. The Task Force is aiming for the World Health Organization's designation as an age-friendly city. Sausalito would be the third in the state to get this designation. The task force wants to include the Floating Home community in their survey collecting info from people 55 and over that will be distributed in early November and collected by the end of December. Flyers are going up on each dock to let people know about the survey.

Since a quorum was not present at the meeting, it was agreed that the Executive Committee could make decisions in the absence of board action. All actions listed below are by the Executive Committee after a discussion among those present at the meeting.

Minutes

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

Treasurer's Report (Moreland) Shireman presented the report in Moreland's absence. There was discussion of the details. Motion to accept the report, by Barbarich/Hoylman. Approved.

Standing Committee Reports Membership (Duncan and Forsman)

New membership chair (Duncan) - Mari Steeno was introduced as the nominee for Membership Chair since Duncan and Forsman are resigning for their roles. Bell/Hoylman moved to appoint Mari as membership chair. There was no opposition.

Dock banners (Boschetto) – The idea is to put up banners at the head of each dock announcing something the FHA has done that has value to the community, and to leave up for only a week, possible 3 or 4 times a year. Do this every other month or so. Barbarich/Hoylman moved to approve the spending of money with the amount to be determined by the Board when there is information to go on.

Main dock rep and alternates (Boschetto) – Peter Hudson needs to be added to the board list.

Dock rep elections (Shireman) - There was discussion of the open positions. Boschetto and Steeno will produce a flyer in the next week, and the election will be delayed another week.

Web Site – the membership page will be updated this week which should fix the problems people have reported.

Government Relations (Barbarich)

AB 253 and 2046 Recap (Barbarich) – Request to budget \$1,400 to the William Washouer for an action plan on how to implement the results, by Clinton/Hoylman. There was no opposition.

Proposed National Park Service parking lot (Barbarich) – The park service wants to increase the attendance from 900,000 to 1,400,000 per year by implementing a reservation system and building a new parking lot. The public meeting was held with about one day's notice. The FHA supports further investigation into the matter and supports the efforts by Supervisor Sears to bring an informed response to the process. Clinton/Hoylman moved to authorize Barbarich to stay involved and report to the board. No opposition.

Public Relations (Affronte) – no report.

Environment (Simpson) – FEMA meeting Simpson was planning to attend was canceled, about the new FEMA flood maps. This will have impact on our insurance. We will follow up on this. Boschetto and Barbarich will go to the next meeting with Simpson.

Tour (Clinton) – Profit of \$29,000, so far. Proposed \$6,500 to Friends of the Marin City Library, \$2,500 to the Sausalito Village. Motion from committee, no opposition.

Newsletter (Stoneback) – newsletter will go out in the next few days.

Emergency Preparedness (R. Dunaway)

Emergency Response Survey and Letter (Hoylman) – The cover letter is in the packet that we will send out prior to the survey. There was discussion on the wording. Barbarich moved to accept the letter and survey as discussed, to go to everyone in the community. Clinton seconded. No opposition.

CPR, First Aid, Defibrillation class (Boschetto) – R. Dunaway is putting together another class for these items, on November 1 and 2. It is being announced in the newsletter. It is a one day training given twice. FHA will reimburse the \$25 for attendees, moved by Hoylman/Clinton. No opposition.

Old business

Emergency Grab and Go Bags (Williams) – Duncan reported that they have been handed out to the dock reps, who have been handing them out.

New Business

Harbor Equity Group Meeting Announcement (Barbarich) – Info was provided in the board packet.

Inter-dock cooperation (Polarek) – Polarek asked to defer this item for greater participation by board members.

Resident Database (Boschetto) – We are looking for a new database, and there was discussion of the needs for this database.

Board Matters

Bell is looking for a place to store the Tour cutout. Hoylman has e-mailed Michael Labate. To see if he has room to store it.

The board Christmas party is on December 9th, at 42 South Forty.

Barbarich moved that we participate in the Age-Friendly Sausalito survey, via an e-mail blast to the membership. Bell seconded. There was no opposition.

Administrative Coordinator

Calendars – The wall calendars have arrive, and the tidelog books are expected at the end of the month.

Adjourn at 9:10.

Approval of Minutes of October 21, 2013. Motion to approve as submitted, by Bell/Moreland. No opposition.