

FLOATING HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

Monday, November 11, 2013, 7:30 PM

Community Room, Public Safety Building, Marin City, CA

APPROVED JANUARY 13, 2014

Present: Affronte, Bell, Boschetto, Dorris, R. Dunaway, Engman, Huson, Kirsch, Mast, Moreland, Polarek, Sennett, Shireman, N. Starr, Steeno.

Call to order at 7:32 by Boschetto. Minutes

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

Treasurer's Report (Moreland) – Moreland reported on the tour money for the last 12 years.

Standing Committee Reports

Membership (Steen) – the web site has been revised, and there is a revised New Member Packet, which was shown around. There was discussion of a new dock map, which Boschetto said was on the to-do list.

Dock banners (Boschetto) – They did the first round of putting up the dock banners, which seemed to work.

Dock rep elections (Shireman) – Election will close on Nov. 25, and results will be announced shortly afterwards.

There also was discussion about the details of the Annual Meeting. Suggested was to devote a part of the meeting to what the FHA has done. Also suggested was having a panel instead of a single speaker.

Web Site – Boschetto has been doing the updates.

Government Relations (Barbarich)

Proposed National Park Service parking lot (Barbarich) – Sennett reported that this is being watched.

She also reported about the upcoming FEMA meeting on flood plain re- vision Wednesday, Nov. 20, 6:30, in the Sausalito Council Chambers. This affects our insurance. She thinks we should be at the meeting.

Moreland report that the Sewer District will have a meeting discussing the proposed sewer study on the 21st, at noon and 7:00, at the Sausalito City Council Chambers.

Public Relations (Affronte) – nothing new.

Environment (Simpson) – nothing new.

Tour (Clinton) – The Tour wrap up meeting is on the 21st.

Newsletter (Stoneback) – We are looking for more writers for the newsletter.

Emergency Preparedness (R. Dunaway) – One of the pumps needs to be repaired. Suggestions were put forward on where to take it.

Old business

Resident Database (Boschetto) – Boschetto reported on one off the shelf product, but it is not customizable. Mast will talk to some Access developers, and Shire- man will look at Salesforce.

New Business Board Matters

Starr reports on a problem with someone who has been going through the trash and stealing mail. It was suggested that the Sheriff should be called.

Administrative Coordinator

Calendars – The tidelogs are here, and the pocket calendars are expected shortly.

Adjourned at 8:26.

Approval of Minutes of November 11, 2013. Motion by Hoylman/Moreland to approve as submitted. Motion passed without opposition.