

**FLOATING HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Monday, October 20, 2014, 7:30 PM
Starbucks, Marin City, CA**

Present: Bell, Boschetto, Clinton, Engman, Hoylman, Huson, Kirsch, Labate, LeCo- que, Mast, Moreland, Pavek, Sheahan, Steeno.

Guests: Jenny Stein, Terri Thomas, Nicole Moses, Barbara Haeusermann, Herbert Schlaepfer, Elaine West, Jennifer Gennari , Linda Zraik, John Schlag.

Call to order by Boschetto at 7:31 pm.

Open Forum - Boschetto welcomed guests, asked all present to introduce themselves and asked guests their reasons for coming.

- Parking for East Pier – no enforcement - suggestion to call Ken Watsey.
- Interest in composting.
- Back up for resources like TJ – suggested keeping a list of those contractors who are working on the reconfiguration.
- Questions about how individual docks get FHA resources for their needs.
- Interest in volunteering but only here part time so can be on ask force or committee.
- Interest in community-wide issues (Government Affairs).
- Suggestion for quarterly Open Meetings with note that all meetings are open.
- Concern about so many part time residents
- Suggestion that there be open discussion at Annual Meeting to get input from members

Minutes -

Approval of Minutes of September 15, 2014. Approved.

Treasurer's Report (Moreland) – Motion to accept the report by Hoylman/Steen. Motion approved.

Standing Committee Reports

Membership (Steen and Affronte)

- Dock Rep duties now ready for distribution
- There will be more copies (corrected and updated) of Bob Engman's card for docks bulletin boards – suggest handing them to residents in person
- Welcome packet for new residents can be downloaded
- Welcome new residents, inform them about FHA and recruit them
- Ask realtors to keep you posted, LeCoque buys membership for her clients - Clinton asked for agenda and speakers for Annual Meeting before end of year so they can be published in the FT
- Moreland volunteered to help organize the meeting

Web Site – no report

Government Relations (Barbarich) – no report. A question was asked about transfer of tax base from Floating Home to land-based home upon sale. Moreland will call Benson for info.

- question about progress on Gate 61/2 intersection – info is on Parks and Rec website
- Bike path work has started
- Barbarich will be retiring from BOD and will stay involved in Emergency Prep.

Public Relations (Affronte) – No report. Clinton mentioned the Halloween visit from BASK kayakers as opportunity for promotion. Pavek volunteered to take pictures.

Environment (Simpson) no report

- question about how we can monitor our water usage – there are no individual meters but anyone can install a flow meter on their line.

Grocery Bags (Moreland) - Moreland mentioned purchasing shopping bags with FHA logo to promote the organization. Hoylman and Moreland will research prices and designs.

Tour (Clinton)

Breakdown – 828 paid customers, numbers were very manageable, all went very smoothly. Co-directors will decide how to divide the contribution (total of 20% of net) between the Library and Sausalito Village
- new this year and very successful were mini-tours for Tour Committee and home owners on Thurs and Fri nights before the tour.

Newsletter (Clinton) – Clinton taking over publishing the FT. Will include President's message about membership, open meetings and a regular How-To section

Emergency Preparedness (Hoylman) – building our capacity to meet our own needs is continuing. Hoylman encouraged all to attend CERT training, especially effective if members of the same dock attend together.

County TENS System. (Moreland) Moreland, Barbarich and Dunaway agree our Emergency Notification system is no longer necessary and recommend we do not renew. The county TENS system does all we need it to do and it is functioning. Motion by Huson/LeCoque – approved.

- Letter to FHA members about the change should be rewritten, with fewer words and bullet points

Old business

New Business -

Moreland raised issue of BOD meeting place – suggestions to go back to Marin City FD, check out WPH meeting room. Moreland will follow up with Shireman.

Living with Water: Southern Marin Sea Level Rise Community Meeting Saturday, Nov. 1, 9 am to 1 pm, Tam High. (Clinton) – Need a volunteer. Boschetto and Pavek will attend.

Board Matters

Engman suggested we take 3 minutes at each BOD meeting for a member to introduce him/herself to the group citing their experience and interests. He volunteered to be the first one at our next meeting. All agreed to try it out. Member will be chosen at each meeting for the next meeting.

Adjourn ~8:40 p m

Minutes – Motion by Hoylman/Baer to approve the minutes as submitted passed without opposition November 10, 2014.