

**FLOATING HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Monday, November 10, 2014, 7:30 PM
Meeting moved from Starbucks to Saylor's Restaurant**

Present: Affronte, Baer, Bell, Boschetto, Dengler, Engman, Hoylman, Huson, Kirsch, Labate, LeCoque, Mast, Moreland, Pavek, Shireman, Simpson, Starr, Steeno.

Guests: Linda Zraik

Called to order by Boschetto at 7:43 at Saylor's Restaurant, due to a problem with scheduling at Starbucks.

Zero Waste Marin - Grier Mathews, Greg Christie : Marin recycles 80% of its waste. The next big target is food scraps for composting using the green bins. Check Zerowastemarin.org for more information, or call and ask for Steve Devine about how to go forward with green bins for each pier.

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

Treasurer Report – Moreland pointed out that the tour was one of our most successful. The budget report shows that we are basically on budget for the year.

Motion to accept the report by Pavek/Simpson passed without opposition.

Membership - The Annual Meeting is Feb. 21, 2015. Steeno is waiting for confirmation of the date by the Bay Model.

Web site - Boschetto would like some help from the longer term members for information about the six bills we have put through the California Legislature, so the information can be added to the web site. Moreland and Clinton have the info.

Government Relations - Prop 60 - follow up from last meeting, Moreland confirmed that the opportunity for those over 55 to transfer the tax rate to a new residence of equal or lesser value on the sale of their home, does apply to floating homes.

Rich Benson, Marin Co Tax Assessor, asked us for support of legislation to include reporting of the sale of floating homes. Currently we are not required to tell the county if a floating home is sold, although in practice they are reported. Moreland moved that we support his effort, Affronte seconded. Motion passed without opposition. Moreland will write a support letter and an article for the Floating Times.

Public Relations - no report.

Environment - no report.

Tour - no report.

Emergency Preparedness - Linda Zraik talked about the preparedness efforts underway on Gate 6 1/2. The first series of meetings has been about preparedness. The next step on Dec. 6, will be a short "Get Ready Marin" meeting, and one hour to train on how to use the fire hoses, from 10 to 12, at 10 Gate 6 1/2 . PG&E will have a rep for a meeting on Dec. 13, from 10 am to 11:30. Others are invited to attend.

Four 50 gal FHA water barrels that have been stored at Kappas need a new home. Waldo Pt Harbor says they have no space for them. Hoylman is looking for possible locations for them.

Shopping bags - Moreland passed around a sample shopping bag with the idea they could be given to FHA members to build awareness of the organization. There was no support for the idea.

Pavek reported about the Living with Water meeting, sponsored by Supervisor Kate Sears.

Election of officers is in January, the Exec Committee will appoint a Nominating Committee to recruit candidates.

D&O insurance is coming up for renewal at \$729. Huson moved to renew the D&O insurance. The vote was 9 yes, 3 no, motion passed.

Shireman was authorized to order Tidelogs and Tide Calendars as he feels is appropriate.

There is a meeting tomorrow about the widening the ferry float in downtown Sausalito to handle two ferries. It is at 6:30 pm, at Spinnaker. This is by a group called the Sausalito Coalition, not the city.

Next month the meeting is our annual board party, at Hoylman's house, on Dec. 8, with heavy finger food rather than dinner, starting at 7pm.

Labate/Bell moved to adjourn, at 9:22 pm. There was no opposition.

Approved January 12, 2014. Approved.