

FLOATING HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Monday, February 9, 2015, 7:30 PM
Community Room, Public Safety Building, Marin City, CA

Present: Michele Affronte, Henry Baer, Guy Biederman, Phyllis Biederman, Katherine Boschetto, Sally Champe, Larry Clinton, Martin Dengler, Jennifer Gennari, Brad Hathaway, Flo Hoylman, Peter Huson, Michael Labate, Court Mast, Ron Moreland, Richard Pavsek, Linda Sempliner, Ted Sempliner, Lewis Shireman, Mari Steeno, Linda Zraik. Guests: New Environmental Co-Chairs: Jenny Stein, Dan Genter, Terri Thomas.

Call to order

The meeting was called to order at 7:30PM by Katherine Boschetto.

Minutes

Approval of Minutes

Flo Hoylman moved and Larry Clinton seconded the motion to approve the minutes of the January 12, 2015 meeting. Motion passed with no one opposed.

Treasurer's Report – Ron Moreland

2014 Final Budget Report

Ron Moreland reviewed the 2014 final budget report. See attached.

Reimbursement for Dock Activities

Henry Baer/Martin Dengler moved to go back to \$10 per berth for reimbursement for dock activities. Motion passed with one objection.

2015 Budget

Henry Baer/Ted Sempliner moved to adopt the budget as amended. There was no opposition. See attached.

Standing Committee Reports

Membership- Mari Steeno and Michele Affronte

Annual Meeting

The planning is moving along. Ron Moreland is organizing the volunteers. We need more. We still need help with set up and especially with clean up. More flyers need to be posted as the last batch blew off the bulletin boards in the storm.

Web Site

The web site is being updated with the new board members. Windy Baldrige of Exceptional Consulting, Inc. has accepted the deal from the last month.

Government Relations – Suki Sennett

There was no government relations report.

Public Relations- Michele Affronte

Michele was interviewed by BBC radio. BBC TV is going to use Michele's interview with Emily Riddell's photos for a future TV show.

Environment- Blaise Simpson

New Environment Co-Chairs

Three members are sharing the Environment Chair going forward. They are: Jenny Stein, Dan Genter and Terri Thomas. Ron Moreland/Larry Clinton moved to appoint them as Environment Committee Co-chairs. Motion passed without opposition. Blaise was thanked for all her work as the out-going Environment Chair.

Composting

It was announced that composting is up and running on A Dock.

Zero Waste Meeting

There will be a Zero Waste meeting on Tuesday, February 24th, at 60 Issaquah.

Tour- Larry Clinton

Tour Date

The tour is set for Saturday, September 12, 2015. The first tour meeting will be held on March 12. Larry will notify committee members of the location.

Law Suit from 2013 Tour – Ron Moreland

The FHA has been named as a defendant in a lawsuit arising out of an injury that occurred during the 2013 Tour at the Appleton Art, The lawsuit has been turned over to our insurance company. The insurance company has a law firm in Southern California that will handle this. We have not been contacted by them.

Newsletter-Larry Clinton

The newsletter will be sent out this week.

Emergency Preparedness- Flo Hoylman

The Emergency Preparedness Steering Committee will meet later this week.

Safety and Privacy Issues (Baer)

Henry Baer brought the following suggestions to the Board's attention:

- Install some type of ladder on the floats and piers. If someone falls into the water it is very difficult to climb out.
- Place 5mph signs at the entrance to our parking lots.
- Put a notice at the entrance that walking along the dock is public but the ramps leading to the homes are private.
- Post "You are here Maps" at the entrance to each dock. Even the firemen often don't know which dock they are on.

These issues were referred to the committee for review.

Old Business

Calendar- Ron Moreland

At the request of the Executive Committee we searched for a cloud based system to remind us of critical FHA dates. We are currently trying out "Calendar Wiz" on a 30 day free trial. Cost (if we elect to use it) will be either \$8 or \$14/month. At \$8/month we can only have 25 users, \$14/month allows for up to 50 users. Calendar will not be used to notify general membership. Only for use of Board members and committees. Linda Sempliner and Lewis Shireman will be administrators and control the calendar. Among other things calendar will notify via e-mail any "user" we designate of an event. Also certain items from the calendar (e.g. Board meeting dates) can be tied into our website. Calendar can be view by going to www.calendarwiz.com/fha.

Ted Sempliner moved and Michael Labate seconded a motion to approve \$14

per month for CalendarWiz. Motion passed without opposition.

Phone Service

We have now switched our phone service to Ooma. It will save a considerable amount of money over time.

Board Meeting Agenda Items

This is the schedule for 2015. Agenda items will go to the Secretary.

Please mark your calendars with the agenda items deadline. It is understood there will be exceptions to the rule. They'll be handled as they come to our attention. The items, the pertinent details and any back up are to be submitted to Linda Sempliner at linda@nigelconsulting.com. Lewis Shireman will send the packet out on the date listed. Any and all input is welcome.

Meeting	Agenda Items Deadline	Agenda to the Board	Monthly Meeting
March	03/06/15	03/13/15	03/16/15
April	04/03/15	04/10/15	04/13/15
May	05/08/15	05/15/15	05/18/15
June	06/05/15	06/12/15	06/15/15
July	07/10/15	07/17/15	07/20/15
August	08/07/15	08/14/15	08/17/15
September	09/11/15	09/18/15	09/21/15
October	10/09/15	10/16/15	10/19/15
November	10/30/15	11/06/15	11/09/15
December			12/14/15
January	12/31/15	01/08/16	01/11/16
February	01/29/16	02/05/16	02/08/14

New Business

By-Law Change – Government Relations- Katherine Boschetto

The changes to the by-laws in the board packet were presented. This will be voted on at the next board meeting. It was suggested that this should be called the Legal and Legislative Committee. The proposed changes are below.

ARTICLE IV – OFFICERS AND DIRECTORS Section 3.4 Remove Section 3.4 the position of Vice President, Governmental Affairs ARTICLE VII –

COMMITTEES Section 1.3 Update Section 1.3 to read 1. 3 The Government Relations: The Government Relations Committee shall address and oversee matters relating to legal and legislative issues at the direction of the Board of Directors. The VP, Governmental Affairs position is no longer viable. The Government Relations Committee will monitor and advocate for the FHA any issues relating to our community. To change the By-Laws, any change requires a 30-day wait period. This item will be reviewed at the February meeting and voted on at the March meeting.

MS Publisher Training- Larry Clinton

Larry Clinton asked for \$200 for training on MS Publisher. Flo Hoylman
Ted Sempliner moved to approve. Motion passed without opposition.

Board Matters

Adjourned at 9:00 pm.

APPROVED ON MARH 16, 2015