



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, May 14, 2019 7:00PM

Community Room, Public Safety Building, Marin City, CA

Present: Michele Affronte, Carole Angermeir, Teddie Hathaway, Amanada Hoehler, Flo Hoylman, Peter Hudson, Richard Kiiski, Stefan Krug, Michael Labate, Taylor Ray, Barbara Rycerski, Linda Sempliner, Jane Thompson, Helen Vandeman

Resilient Neighbors Presentation

A presentation was made by Tamara Peters of Resilient Neighbors. They offer a free 5-session workshop that helps people reduce their carbon footprint and get prepared for emergencies. It was well received.

Call to Order:

Approval of Meeting Minutes:

1. Approve minutes of March 12, 2019 Board Meeting (pages 3-5) Flo Hoylman moved and Taylor Ray seconded a motion to approve the minutes. Motion carried.
2. Approve minutes of April 9, 2019 Board Meeting (pages 6-8) Flo Hoylman moved and Taylor Ray seconded a motion to approve the minutes. Motion carried.

Review of Treasurer's Report:

1. Approve Treasurer's Report May 12, 2019 Meeting (pages 9-11) Helen Vandeman moved and Stefan Krug seconded a motion to approve the minutes. Motion carried.
2. Approve Treasurer's Report April 9, 2019 (pages 12-14) Helen Vandeman moved and Stefan Krug seconded a motion to approve the minutes. Motion carried.
3. 2019 Budget- Peter Hudson moved and Carole Angermeir seconded a motion to approve the budget. Motion carried.

Urgent Business:

1. Priorities for 2019- Taylor spoke about the need to set priorities for our work in 2019. Two emerging priorities are already community building events and educational events (like workshops). She asked that dock reps solicit their members and the discussion will be finalized at the next meeting in June. A discussion was held about the FHA participating in the Resilient Neighbors Program as one of the major FHA activities of 2019. Flo collected names of board members who want to take part on a team. The team will participate in five meetings over a ten -week period. Our goal is to get as many residents and docks involved as possible going forward. After this, there may be more issues that need our attention based on what we learn.

Continuing Business:

1. Shopping carts- approve Executive Committee vote to buy new carts. The Board approved the purchase of about 28 shopping carts. The budget is \$3,000. Peter and Flo will work on this. Kersten Williams on West Pier may be available to help with repairs. Stefan will check with him.
2. Quorum- A review of the bylaws about the definition of a quorum was led by Michael. It is important that Board members let Linda know if they can't attend meetings. The number we will need for quorum moving forward is 10.
3. Service Providers List- Carole Angermeir will send out the list in Google Docs. She will help anyone who needs help accessing it.

New Business:

1. 4th of July Parade: Humming Toadfish Coordinator needed. There was no one interested in organizing this. We won't participate in the 4th of July Parade this year. We'll look at it for next year.
2. Stefan handed out waterproof ID cards for kayaks that Joy Dryden on West Pier provided.
3. Fire Pipe Leaking: Amanda Hoehner talked about a leaking water pipe on Liberty Dock that is not getting fixed. It was suggested she get in touch with the County and the Harbor Master with whom she has spoken. The Southern Marin Fire District has already seen it.

Standing Committee Reports:

1. Floating Times- Larry Clinton
2. Emergency Preparedness- Flo Hoylman- Flo will talk at the next meeting about her conversations with the Fire Chief about floating homes fire safety. We may need to consider what we'd do without electricity.
3. Website- Katherine Boschetto
4. Government Relations- Teddie Hathaway
5. Public Relations- Michele Affronte- There will be a tour for hotel concierges on May 22nd. There will be 60 people. The focus is art in the community.
6. Environment- Jennifer Gennari
7. Tours- Larry Clinton/Katherine Boschetto- Barbara Rycerski reported on the progress of the Tour. A walk through will be held on Friday, May 24th at 10:00AM at Waldo Point Park. This is the first time we have used this venue. Candice Gold will lead it. We currently have 10 homes of the 12 we need for the Tour. Barbara handed out Save the Date cards to the Board to pass around.

Adjourn: Michele moved and Teddie seconded a motion to adjourn.

Next Meeting: Tuesday, June 11, 2019

To Do List

Everyone: Get dock news, social news to Larry for the Floating Times.

Dock Reps: Remind non-renewals about FHA membership.

Dock Reps: Update dock lists and get to Linda

Michele Affronte and Katherine Boschetto: Find new Chair for Membership Committee

Lovise Mills: Prepare a proposal for dock pilings.