



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, June 11, 2019 7:00PM

Community Room, Public Safety Building, Marin City, CA

Present: Edo Castro-Woodhouse, Teddie Hathaway, Amanda Hoehler, Flo Hoylman, Peter Hudson, Felicity Kirsch, Stefan Krug, Michael Labate, Taylor Ray, Barbara Rycerski, Linda Sempliner, Helen Vandeman

Open Forum

Call to Order: Michael Labate called the meeting to order.

Approval of Meeting Minutes:

1. Approve minutes of May 14, 2019 Board Meeting (pages 3-4) Flo Hoylman moved and Stefan Krug seconded a motion to approve the minutes. Motion carried.

Review of Treasurer's Report:

1. Approve Treasurer's Report June 11, 2019 Meeting (pages 5-8) Barbara Rycerski moved and Edo Castro- Woodhouse seconded a motion to approve the Treasurer's Report. Motion carried.

Urgent Business:

1. Resilient Neighborhoods- Flo Hoylman reported that the new FHA Group has had two meetings and has 13 members representing 8 docks. Their goal is to reduce carbon by 20-30% in the next six weeks if possible. The next group will start in early October. The hope is that we can get over 50% of the community trained. This is also a great way to build community.

Continuing Business:

1. FHA Day in the Park: Felicity Kirsch moved and Taylor Ray seconded a motion to hold the Day in the Park on Sunday October 20, 2019- We need volunteers to organize music, activities and food. Jen Gennari will bring a signup sheet to the next meeting. Firemaster and -E-waste will be in the morning and fun in the afternoon.

New Business:

1. Sewer rate increases- Sewer rates will increase for everyone. Ron Moreland worked with that Board to reduce our rates. Our increase will be less than the one on land.

Standing Committee Reports:

1. Floating Times- Larry Clinton

2. Emergency Preparedness- Flo Hoylman
 Fire Safety: There will be an evacuation drill on Saturday, July 27th for Sausalito and the Houseboat community. Residents will be asked to evacuate and to go Martin Luther King Park and check in. CERT people will be asked to help. Everyone needs to sign up for PG&E alert. The safest areas for evacuation are open spaces to shelter in place or shelter in your car.
 PG&E Outages: In order to prevent fires, PG&E will be blacking out areas. Our area is relatively safe but areas to our North where our power comes from, are more vulnerable. When the event is over, all the power lines must be inspected so we may be without power for 5 days. PG&E will try to give 48 hours warning. Flo will form a committee to make plans and share them with everyone. We might want to arrange to have porta potties available.
3. Website- Katherine Boschetto
4. Government Relations- Teddie Hathaway
 RBRA is meeting on Thursday this week. They will discuss the anchor outs at the Tiburon Town Hall. Stefan Krug will attend the meeting.
 Clean Fund, based in Sausalito, provides financing for businesses to upgrade insulation and upgrade conservation measures. For those who run businesses out of their home, this may be a good option. Teddie will get info to Larry for the Floating Times.
5. Public Relations- Michele Affronte
6. Environment- Jennifer Gennari
 Coastal Cleanup is Saturday, September 21st.
7. Tours- Larry Clinton/Katherine Boschetto
 Barbara Rycerski asked that anyone who has not signed up to volunteer should do so. We have all the houses that will be on the tour. They will be on Liberty, Main, Van Damme, Issaquah and A Docks. The Tour needs tents for shade. Anyone that can loan one should contact Barbara. People are asked to bring their own bottles for water at the event to save plastic bottles.
8. Other: Amanda Hoehler spoke about a serious leak in the Main Fire Hose supply line on Liberty Dock. All the pipe will be replaced. It will take some time to do it. A discussion was held about the fire lines, the marinas and the county's responsibilities for them.

Adjourn: Teddie Hathaway moved and Edo Castro-Woodhouse seconded a motion to adjourn.

Next Meeting: Tuesday, July 9, 2019

To Do List

- Jen Gennari: Bring sign up sheet for Day in the Park to the next Board Meeting
- Flo: Organize a committee to study the community needs when power goes out.
- Everyone: Sign up with PG&E for alert notifications
- 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

