

Kent Woodlands Property Owners Association
Annual General Membership Meeting
Wednesday, January 26, 2011
Kent Middle School, Kentfield

The Annual General Membership Meeting was called to order at 7:10 P .M. by President Josh Rafner. Mr. Rafner welcomed attendees, and asked the Board of Directors to introduce themselves. Board members present included: Peter Brockman, Mark Garwood, Kathy Goldsmith, Jesse Gossett, Betty Segars. Mr. Rafner also introduced KWPOA staff, Jeanne Williams, and Architectural Consultant, Alison Schlosser.

President Rafner introduced the three guest speakers. These included Paul Smith, Kentfield Fire Chief; Kevin McDonnell, Senior Engineer, Marin Municipal Water District; and Randall Ischi, Ross Valley Sanitary District; Lt. Don Wicks, Marin County Sheriff's Department.

Mr. Ischi gave attendees a status update on the Sanitary District's capital improvement projects.

Chief Smith spoke about the fire flow plans for 2011, and noted that the improvements established over the last 25 years have been "very significant."

Mr. McDonnell spoke about the work being done and being planned for the Woodlands area by the Water District. Water District work is being coordinated with the Sanitary District vis-à-vis paving.

Lt. Wicks introduced himself to the attendees and gave us the names of the deputies who will patrol Kent Woodlands. In regard to a question about Sheriff Department jurisdiction over the Acorn lot, Lt. Wicks advised KWPOA that this was not currently under the Department's jurisdiction. KWPOA has a resolution pending in front of the Board of Supervisors asking that this parcel be made part of the Sheriff Dept. jurisdiction.

President's Report – President Rafner indicated that KWPOA is upgrading its website, and about to publish its neighborhood directory. He reported that the board's duty is to enforce the CC&Rs, and that the County has jurisdiction over Kent Woodlands, since Kentfield is not incorporated.

Rafner then introduced Eva Long, president of the Board of Trustees of College of Marin, and a resident of Kent Woodlands as well. Eva Long spoke to those assembled about ways in which the College was trying to interface with its various communities, Kent Woodlands being one of them. Ms. Long also spoke about the plan to remove the College Avenue temporary buildings to a Portable Village over by the athletic fields; she talked about the possible renovation of the tracks, and development of a preschool center by the brain-injury-network building, and gave the status of the Gateway Building project.

Treasurer's report-Treasurer Jesse Gossett gave the overall budget figures, stating that we had more in design income than budgeted for. Also all but one member had paid his assessment. He responded to Questions and Answers.

Public Comment- Various comments and questions were received from attendees, including but not limited to questions about the raise in assessment fees, the timing of garbage pick-up, the trees-and-views question, and the idea of perhaps creating a special assessment district, as does Greenbrae, in order to address items of concern to the Woodlands which the County cannot/will not provide due to its budget constraints.

Adjournment-

President Rafner thanked everyone for coming to the meeting, and adjourned the meeting at 8:45 P.M.

Respectfully submitted,

Kathy Goldsmith, Board Secretary, KWPOA

