

KENT WOODLANDS PROPERTY OWNERS ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS MEETING

THURSDAY May 22, 2014

Present: Goldsmith, Willard, Freeman, Polesky, Evergettis, Barr, and Belzer
A quorum of directors was present at the meeting.
Staff: Jeanne Williams, Administrator was in attendance.

The meeting was called to order at 5:31pm by President Goldsmith.

Guest Speaker:

Liza Crosse, MMWD Board member: Ms. Crosse was appointed to the MMWD 18 months ago. She represents constituents from Greenbrae to Larkspur along the Sir Francis Drake corridor. She believes the MMWD's priorities are caring for an aging infrastructure and the long-term water supply for the district. The MMWD has recently formed a Resiliency Committee to look long-term alternatives such as conservation and water reclamation. She states we need emergency plans in place to stretch our supply in long periods of drought. She briefly discussed the addition of new hook-ups with proposed development projects. Currently, MMWD has approximately 60,000 hook ups. MMWD also has a focus on vegetation management. Crosse informed the Board that 25% of Marin's water supply comes from Sonoma. This is an ongoing relationship but it is possible that they would decrease the percentage during drought years. The contract with Sonoma is up for renewal next year.

Dan Carney, MMWD Water Conservation Manager: Mr Carney brought materials relating to conservation efforts. He oversees many programs such as Marin-Friendly Garden Walk, MMWD Conservation Assistance Program, Leak Detection program, and others. The website marinwater.org has many links to related subjects. Many of the services and programs are free to homeowners. Materials were left with Board members and at the office.

Director Willard excused herself at this time.

Public Comment: No public comment

Approval of the Minutes: President Goldsmith made a motion to approve the minutes of the 4/24/14 meeting, Director Evergettis seconded the motion. The minutes were unanimously approved.

AC Report (attached): 7 AC actions for Board ratification were presented by Director Barr, a motion was made for approval. Barry Evergettis seconded the motion. Director Polesky recused himself from the approval of the Carbone project. All actions were approved.

VRAC: Tim Curtis is resigning from the Committee. President Goldsmith made a motion to accept the resignation and appoint Trina Lavigna as his replacement. Director Barr seconded the motion, the motion was unanimously approved.

Officer Reports:

President Goldsmith: Will report under County Update below.

VP Willard: Not present at this time.

Treasurer: The bank statement was provided and circulated among the Board members. The bank statement had been reconciled by Ms. Williams.

County Update: President Goldsmith briefly discussed the meeting with Katie Rice at Bacich School held on April 26th. There is a public hearing being held tonight regarding the Larkspur Landing Station Area Plan at Hall Middle School. Public comments relating to the plan will be accepted until June 2nd. President Goldsmith and Director Willard met with Larkspur Mayor Ann Morrison to discuss the Larkspur Landing Station Area Plan. There was a meeting at Redwood High School held May 17th by the Anti-Density group at which Bob Silvestri spoke to a large audience. On June 2nd, Jim Schafer and President Goldsmith will meet with Katie Rice at the Civic Center along with other homeowner association leaders, and KPAB president, to learn about the regulations that create parameters for development along the Sir Francis Drake corridor. Bill Riley and President Goldsmith met with Katie Rice May 21st to discuss the repaving of Rancheria and Evergreen. There is no exact timeline for this, however, it was suggested that Evergreen be given priority as it is a thoroughfare through the Woodlands with much use to access trails.

Stream Conservation Area Ordinance: Nothing to report at this time.

Fire Safety Committee Report: Director Evergettis informed the Board that the first meeting of the Fire Safety Committee will be held on June 2nd. Due to the large number of homes that have not been included in past drills, there may be 3 more drills with approximately 100 homes each in order to include the entire neighborhood.

Administrators Report: (See Attached)

The next meetings agenda was briefly discussed.

President Goldsmith made a motion to adjourn the meeting and reconvene in Executive Session, the motion was seconded by Director Polesky. The meeting was adjourned at 7:35pm.

Respectfully Submitted,

Kathleen Belzer, Secretary.