

KENT WOODLANDS PROPERTY OWNERS ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS MEETING

THURSDAY, January 22, 2015

Present: Goldsmith, Willard, Freeman, Evergettis, Barr, Belzer (late arrival)

Absent: Ross

Staff: Jeanne Williams, Administrator. Took minutes until Belzer arrived.

A quorum of directors was present at the meeting.

Call to Order: The meeting was called to order at 5:34pm by President Goldsmith.

Public Comment: None

Approval of the Minutes: M/S/A to approve December 4, 2014 minutes as emailed.

Social committee idea/Laura Mellberg: Presented ideas for a monthly "social" for a variety of groups in the neighborhood. M/S/A to proceed with the concept. See Attached.

AC Report (attached): Director Barr presented a total of 10 AC actions for ratification. M/S/A to ratify all decisions of the AC.

Anne Barr introduced the reinstatement of Bill Riley and Jim Shaffer to the AC. Director Evergettis made a motion to reinstate these members. They were unanimously reinstated.

Administrator's Report (Attached): It was agreed that we should update the office computer system. We discussed CSA-17 and will plan to put it on the ballot in 2016. We removed Betty Hansen from the Fire Safety Committee at this time.

Annual Meeting Recap by President Goldsmith: The Election Inspectors did a very thorough job, the Board is grateful for their service. We reviewed the discussion of the security cameras and Katie Rice's presentation. The KWPOA Board of Directors Resolution was adopted by voice vote (See Attached). The election results were announced at the end of the meeting by Heidi Meyer.

Fire Safety Committee Report: Director Evergettis and Paul Homrighausen have been appointed by Katie Rice to the Fire Safe Marin Board.

Officer Reports/County Update:

President: Director Goldsmith reported on the Erickson's proposal for a utility easement (200 Hillside). She spoke with Dave Feingold. No decision was made. This will be tabled until the next meeting.

Vice President: Director Willard reports that Larkspur is planning a new community center and library on Doherty Drive. KWPOA member Ann Becker will be meeting with Larkspur Councilwoman Catherine Way and update us on the project.

Treasurer: Not present.

Security Cameras:

We discussed that we would own the only privately funded security cameras in the County. We reviewed the member feedback from the Annual meeting and the following facts: our crime rate is low currently; most break-ins occur with unlocked doors; the sheriff's cars already have security cameras attached. Director Freeman made a motion not to pursue security cameras at this time. This motion was seconded by Director Evergettis which was unanimously approved.

Solar: It was unanimously decided that the Board will propose new guidelines for Solar Panels and Alternate Energy (Architectural Rule #13). Director Willard will draft new language. We will plan to publish it in the newsletter for a period of 30-day member review.

Election of 2015 Board Officers:

President Goldsmith stepped down as President.

Barry Evergettis accepted the nomination to President by Director Belzer.

Bitsa Freeman agreed to be Vice President

Kathleen Belzer agreed to continue as Secretary.

Paul Ross will continue as Treasurer.

The above officer positions were unanimously approved.

Director Barr agreed to continue on the AC Committee.

Director Freeman will follow KPAB.

It was unanimously agreed to change the Board meetings to 6:00pm on the 4th Thursday of the month.

Next Meeting Agenda was briefly discussed. In addition to the usual agenda items, we will be reviewing the CC&Rs and the AC appeals fees.

The meeting was adjourned at 9:00pm.

Respectfully Submitted,

Kathleen Belzer, Secretary.