

**KENT WOODLANDS PROPERTY OWNERS ASSOCIATION**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**THURSDAY, January 26, 2017**

Present: Freeman, Willard, Goldsmith, Becker, Barr, Gray

Staff: Jeanne Williams, Administrator

A quorum of directors was present at the meeting.

**Call to Order:** The meeting was called to order at 6:00pm by Vice President Freeman

**Public Comment:** A member objected that member homes must remain in the Association while non-Member homes aren't subject to Association rules. The member also questioned how the Association's money is spent.

**Annual Meeting Recap –** Marin County Supervisor Katie Rice provided updates on various matters including the proposed Sir Francis Drake Rehabilitation Project, Marin Catholic High School field lights and the Richmond Bridge 3<sup>rd</sup> lane. There was also a presentation from the Sheriff's Department. The new Kentfield fire chief's talk spoke; he said they are seeking funding to do fire break and limbing in the Ridgecrest/ Blue Ridge area.

**Officer Election -** President Freeman, VP Goldsmith, Secretary Willard, Treasurer Gray, AC rep Barr.

**Committee Member Annual Appointment –**

- **Architectural Committee:** M/S/A – Anne Barr, Tom Nicholson, Bill Riley, Trina Lavigna, Jim Shafer appointed unanimously.
- **View Restoration Advisory Committee:** M/S/A Dave Shrek and Tony Miller reappointed to VRAC. We are looking for a 3<sup>rd</sup> member.
- **Fire safety committee –** M/S/A Barry Evergettis appointed subject his acceptance.

**Security Committee Report and Related vote –** Becker to meet with Supervisor Katie Rice's Aide, Nancy Veron, Vernon re timeline of installation of License Plate Readers that were approved by Kent Woodlands residents on November 2016's ballot. Process for installation of LPRs commences after funds become available in May. Gray, Becker, and Administrator Jeanne Williams will coordinate with county to ensure that all vendor invoices are accurately paid and reported promptly to KWPOA.

**President's Report –** Freeman was unable to attend KPBAB meeting at which

SFD Rehab scoping session was discussed.

**Treasurer's Report** – Recapped figures presented at Annual Meeting. 2016 came out as budgeted.

**County Update** – Progress report on the Transportation Authority of Marin's efforts to increase the county-wide sales tax designated for transportation. Larkspur shelved project to remove vehicular lanes on Magnolia Avenue in response to constituents' concerns about traffic congestion.

**Administrator report –**

- one member's dues are unpaid for 2016. Lien in process.
- Processing 2017 payments.
- Updating member data base with contact info
- Website – updating info for 2017.
- Will solicit members again to opt-in for receiving newsletter online rather than through the U.S. Post.
- Newsletter deadline upcoming.
- Preparing year-end data, together with treasurer, to submit to accountant

**Next Regular Meeting Agenda –**

- Agendize vote on possible new Director and VRAC member

**Meeting Adjourned 7:35PM**