

Kent Woodland Property Owners Association
Regular Board Meeting 2/25/16
Minutes
(Approved 03/24/16)

Present: Evergettis, Freeman, Barr, Becker, Gray, Williams (Staff)
Guests: Jim Schafer, Bill Riley, Trina Lavigna
Excused: Willard, Goldsmith

Call to Order: President Evergettis called the meeting to order at 6:00PM.

Public Comment: None.

Approval of Minutes: M/S/A to approve minutes from January 28, 2016 as emailed.

Architectural Committee Presentation: Members of the AC gave the board an overview of the committee's processes and rules.

AC Report and Ratifications: None

Nextdoor.com: Evergettis suggested that KWPOA should have a presence on Nextdoor.com in order to address and/or clarify controversial issues that may come up in that online community. M/S/A to appoint A. Becker to monitor the site and respond, when appropriate, after discussion with a quorum of the board.

Security Committee Update: A. Becker reports that the committee currently has 13 members. At first meeting, members were assigned to head up various subjects for research, including home security companies and other municipalities' use of LPRs. Becker met with Sheriff Doyle and would like to have him speak to the committee to clarify some of the issues around LPRs. LPRs would require installation of poles and PG&E involvement. Rough estimate of LPR cost (excluding PG&E work) is \$29K, plus \$3K annually for system monitoring and maintenance.

Fire Safety Committee Report: None.

Officer Reports: None.

County Update: Becker reported on Sir Francis Drake Blvd. rehabilitation project. Although Measure A will not allow for anything other than improvement of traffic flow, many elements are being considered which will actually slow traffic flow, possibly to be funded in other ways. Evergettis distributed notes from a county meeting regarding the Brown Act.

Administrator's Report: Lien proceedings moving forward for two members for 2015 assessments. 67 members remain unpaid for 2016. Possible change in office hours to be further discussed at a later date.

Next Regular Board Meeting Agenda: March 24, 2016.

Adjournment: Adjourned at 8:40PM. Board reconvened in Executive Session.