

**KENT WOODLANDS PROPERTY OWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
THURSDAY, March 23, 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 6:03pm by President Freeman

Public Comment: None.

February Minutes: M/S/A to approve

Architectural Committee Report

- M/S/A to ratify approval of two projects.
- Discussion of member complaint about street that was closed for hazardous tree removal: it's not KWPOA's purview.
- Complaint about tree removal without permit causing loss of neighbor's privacy. Enforcement action to be considered after further fact-finding.

Board Officer and Committee Appointments – M/S/A to appoint Jeff Leh as Director, filling vacant position.

President's Report –

- Board won't pursue potential financial relationship with Fire Safe Marin.

Vice President – Nothing to report.

Treasurer's Report – Revenues and expenses as expected. Treasurer will track legal fees relative to license plate reader for potential recoup from Measure L funds.

Secretary Report - None.

County Report – Marin Municipal Water District notifying customers of proposed rate increases for July 2017 and July 2018.

Administrator's Report –

- Discussion of License Plate Reader contract for professional services between county and KWPOA.

- 16 members have not yet paid 2017 dues.
- 3/29/17 newsletter deadline
- Administrator schedule change and vacation dates

Next Board Meeting (April 27) agenda

- Committee appointments
- License plate readers

Meeting adjourned 7:42

I, the undersigned secretary of the KWPOA, certify the foregoing to be true and correct.

Mimi Willard, Secretary, KWPOA Board of Directors