

**KENT WOODLANDS PROPERTY OWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
THURSDAY, March 24, 2016**

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

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 Evergettis.

Public Comment: None.

Approval of the Minutes: M/S/A to approve the February 25 minutes as corrected.

Architectural Committee Report:

- Director Barr reviewed 2 items for ratification. M/S/A ratifying all decisions of the AC.

Fire Safety Committee Report: Committee chair Evergettis had nothing to report.

Security Committee Report: Committee head Ann Becker proposed to survey members' support for various security measures. She will do further research on security options and refine language for membership survey. Committee will also make a recommendation re posting Neighborhood Watch signs.

Officer Reports:

- **President:** Nothing to report.
- **Vice President:** VP Freeman will be our representative to Kentfield Greenbrae Historical Society May Day event on May 7.
- **Treasurer:** Treasurer Gray presented draft annual reviewed financials.

County Update: Ann Becker has been appointed Kent Woodlands representative to the Citizens' Advisory Committee for the Sir Francis Drake Rehabilitation project. Members will be notified in the newsletter of upcoming traffic disruptions related to an MMWD pipe replacement project on Sir Francis Drake.

Administrator's Report:

- Dues for 2016 not yet received from 30 members. Administrator will continue to follow up.
- Recommended a Resolution to Record Lien for two member properties in arrears for 2015 and 2016 dues.

Resolution to Record Lien - M/S/A ratifying Resolution to Record Lien for two member properties in arrears.

Next Meeting Agenda: The next board meeting is scheduled for April 28, 2016 at 6:00pm.

Meeting adjourned at 7:29pm

Submitted by:

Mimi Willard, secretary