

KENT WOODLANDS PROPERTY OWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
THURSDAY, March 26, 2015

Present: Goldsmith, Ross, Freeman, Evergettis, Willard, Barr

Excused: Belzer

Staff: Jeanne Williams, Administrator.

A quorum of directors was present at the meeting.

Call to Order: The meeting was called to order at 6:05pm by President Evergettis.

Public Comment: None

Approval of the Minutes: M/S/A to approve February 26, 2015 minutes as emailed.

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

Appeals Fees: Board members discussed appeals fees and their proportionality to various application categories. It was agreed that the Architectural Committee would draft suggested changes to appeals fees to fall more in line with application fees.

Solar Rule Change: M/S/A to revise the Solar Rule as presented to the membership in the February 2015 newsletter. Williams to revise relevant documents for web site and disclosure packages.

Fire Safety Committee Report: Evergettis reported on his participation in FireSafe Marin and how KWPOA may be able to tap into some of the grants available for brush clearing. Evergettis and Paul Homrighausen to meet with Fire Chief Paul Smith to discuss further.

Officer Reports:

President:

- President Evergettis reports that check-signing responsibilities have been changed at the bank.
- An appeal was received regarding the Architectural Committee's approval of 37 N. Ridgewood Rd. An appeals committee was formed, and will be comprised of Evergettis, Ross, Willard, Belzer, Goldsmith, and Freeman as chair.

Vice President:

- Vice President Freeman reported on the KPAB meeting she attended. KPAB is very involved in the Marin General rebuild, and is very concerned about the impact on local traffic.
- Freeman attended first Woodlands Coffee Social, which was successful. A book talk is in the works.

Treasurer:

- Treasurer Ross to finalize reviewed financials with accountant.

County Update:

- Willard reports that various developments impacting our area are moving forward without appropriate attention to public input.
- The County Board of Supervisors met recently regarding taking greater control over community plans, and there is an indication that the County wants more control over anything involving “Land Use”.
- Larkspur has approved a housing element with more units than required. Bon Air was submitted as a part of the Larkspur Housing Element, and there is a potential for housing to be built over the retail spaces.
- Ross Valley Sanitary District has brought a lawsuit against the Central Marin Sanitation Agency regarding providing sewer service to San Quentin.
- MMWD continues to push forward with their plan to use RoundUp in open space above our local reservoirs. WHO recently deemed chemicals in RoundUp are indeed carcinogens.

Administrator’s Report: See attached

Next Meeting Agenda: Next regular board meeting scheduled for Thursday, April 23. In addition to the regular agenda items, add 37 N. Ridgewood appeal.

The meeting was adjourned at 7:30pm.

Submitted by J. Williams (substituting for Secretary K. Belzer)