

BOARD MINUTES 4/28/2016

Present: Evergettis, Barr, Goldsmith, Becker, Freeman

Excused: Gray, Willard

Staff: Williams (departed at 7:15pm)

Note: It was agreed to Move "Security Report" to top of the agenda to accommodate members attending to discuss the issue.

Call to Order:

Barry called the meeting to order at 6:00pm.

Public Comment:

Numerous members, as well as Supervisor Katie Rice and Sheriff's Lieutenant Keith Boyd, attended and commented on implementing LPR cameras at the entrance to Kent Woodlands. Public comment was taken throughout the Security Committee Report and board discussion.

Security Committee Report:

Ann Becker commented on the current status of crime in general and Kent Woodlands in particular. She then presented the report of the Ad Hoc Security Committee, which recommends both the installation of License Plate Reader Cameras by KWPOA, and advising homeowners to install individual home security systems on their properties. Bitsa made a motion for the board to approve the installation of LPR's conditional on the following: finalizing cost, use and availability of CSA-17 funds, putting notice in newsletter and giving all members a chance to respond by May 15th. The motion was seconded and approved.

Approval of Minutes:

Approval of 3/24 minutes Bitsa m/s/a Anne Barr second

AC report and ratifications:

Anne Barr M/S/A Kathy

Rentals/Vacation:

Barry discussed the existence of some homes listed on various website for temporary rentals. Board agreed problem wasn't significant yet for us to pursue.

Fire Safety Committee:

Barry reported that the final fire drill is scheduled for Oct. 1 and that all neighbors are invited to participate if they want to.

Officers Reports:

Bitsa reported that she attended KPAB last night and their meeting was led by a Marin County planner who's focused on mitigating rising sea levels for the county and wants various interest groups input.

Bitsa will be representing the KWPOA May 7th for historical society's May Day celebration at Kent School

County Update:

Nothing to report

Administrator's Report:

Jeanne absent but provided written report:

- 14 members remain unpaid for 2016.
- One of the two members in collection action for 2015 has paid.
- New phone and wifi service has been installed in office.
- Reviewed financial statements sent out in April.

Next Regular Board Meeting Agenda:

Include ratifying board vote on the security committee.

Adjourned at 8:21.