

**KENT WOODLANDS PROPERTY OWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
THURSDAY, May 26, 2016**

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

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: A member commented, and raised questions, about KWPOA's proposed license plate reader (LPR) security camera system. She also advocated a community vote prior to implementation.

Reorder Agenda - M/S/A to reorder agenda to move up 2 items: Security Committee Report and CSA-17A Ballot Process

Security Committee Report and CSA-17A Ballot Measure:

- Security committee head Ann Becker reported on a May 23 meeting.
- The board voted to ratify conditional approval of a plan to install LPRs: 5 yays, 2 nays (Gray, Willard).
- Ann Becker provided an update on costs of LPRs; she was not yet able to get figures on PG&E installation costs.
- CSA-17A funds, which currently pay for Kent Woodlands policing, could also be used to fund purchase and maintenance of LPRs. CSA-17A must go on the November 2016 ballot in order to fund an increased assessment to cover a rising cost of the current level of policing; funds to install LPRs would also be funded by CSA-17A. Approval of an increase in the CSA-17A assessment must be passed by 2/3 of all Kent Woodlands residents (both member and nonmember) who vote. Director Evergettis wants to have all the cost figures related to LPRs before proceeding. He also wants to use CSA-17A funds, approved by ballot measure. Director Evergettis will draft a President's column updating the community on progress and plans.

Approval of the Minutes: M/S/A to approve the April 28 minutes.

Architectural Committee Report:

- Director Barr reviewed 1 item for ratification. M/S/A ratifying decision of the AC.

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

Officer Reports:

- **President:** Nothing to report.
- **Vice President:** VP Freeman reported on 5/26/16 KPAB meeting. Kent and Bacich schools will be expanded. The schools can't get yellow school buses in the foreseeable future because it's not feasible for the district or parents to absorb the high costs of operating and midday storage of buses that come from distant locations.

- **Treasurer:** Treasurer Gray presented updated financials. There are now 9 liens on homes for non-payment of dues.

County Update: Ann Becker provided an update on the Citizens' Advisory Committee for the Sir Francis Drake Rehabilitation project, which the county has projected as being underway in 2017-18. The timing of the MMWD pipe replacement project on Sir Francis Drake (which had been planned to commence in summer 2016) has not been finalized.

Administrator's Report:

- 8 members remain unpaid, 1 in lien status.
- Advised re newly passed AB1799. Will consult with counsel re impact on KWPOA elections procedures.

Next Meeting Agenda: The next board meeting is scheduled for June 23, 2016 at 6:00pm.

Meeting adjourned at 8:13p

Submitted by:

Mimi Willard, secretary