

KENT WOODLANDS PROPERTY OWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
THURSDAY, May 28, 2015

Present: Goldsmith, Freeman, Evergettis, Belzer, Willard, Ross, Barr
Staff: Jeanne Williams, Administrator.

A quorum of directors was present at the meeting.

Call to Order: The meeting was called to order at 6:04pm by President Evergettis.

Public Comment: None

Approval of the Minutes: M/S/A to approve the April 23, 2015 minutes as emailed.

AC Report (attached): Director Barr reviewed 8 items for ratification. M/S/A to ratify all decisions of the AC.

Appointment of New Board Members: Paul Ross formally gave his resignation to the Board. We had one response to our request for Treasurer. Steve Gray has agreed to serve. Trina LaVigna will be moving from the VRAC to the AC committee. She has attended AC meetings. President Evergettis discussed approaching Paul Homrighausen as a potential member of the VRAC committee. Clay Wiens has agreed to serve on the Fire Safety Committee. M/S/A to approve Clay Wiens, Trina LaVigna and Steve Gray to the above positions.

Fire Safety Committee Report: President Evergettis and Fire Chief Paul Smith have set the next evacuation drill for October 3rd. It will involve approximately 110 homes from the north side of Woodland and Buckeye down to Kent Ave. There is a need for more committee members. Peter Brockman has stepped down.

President Evergettis is a member on the Fire Safe Marin Board. PG&E has appropriated money for clearing properties with power lines. Paul Smith put together a grant requesting that the KWPOA property near Buckeye and Rock Rd be cleared. This request has been granted in the amount of \$13,400. The estimated cost is \$15,500. President Evergettis plans to obtain a few bids before proceeding with the project.

Officer Reports:

President: President Evergettis has been in contact with property owners who have properties in need of maintenance. 115 Woodland responded and will attempt a clean up of the property. 375 Crown Rd has also responded and are attempting to clean their property as well. President Evergettis recently attended Katie Rice's Town Meeting.

She discussed flood control measures, the COM construction project, the MGH parking structure, the Bon Air Rd bridge project, and repaving of SFD Blvd. She also discussed fireplaces in new construction and placing limits or restrictions.

Vice President: Director Freeman attended the KPAB meeting 5/27/15. A county representative attended who is involved in county development. He discussed the role of an advisory board; KPAB is one of many advisory boards in the county. KPAB is appointed by the Board of Supervisors, they can make recommendations but they have no legal authority for policy-making. Overall, the representative spoke favorably about advisory boards and the role they play. KPAB also discussed the COM new Zero Waste program and COM's new partnership with Tesla to pilot a project for testing batteries to store solar energy. Director Freeman briefly discussed a letter from a neighbor regarding the Buck Foundation and concern that the Foundation no longer appropriates funds for the Arts. President Evergettis has written a letter in response informing her that the Board is unable to participate in political issues such as this.

Treasurer: Director Ross recommended the Board look into AC fees to see if they appear to be in line with costs incurred. The Board agreed that Jeanne Williams should do a sampling of some large and small projects to compare fees collected with costs incurred. This information will be used at a future Board meeting in discussion of the AC fees. Director Ross will meet with Steve Gray to discuss transfer of duties.

County Update: Director Willard attended the recent RVSD meeting. The meeting was attended by concerned members of the community. There was a discussion of the complex recent lawsuit. The settlement was discussed; concern was voiced regarding lack of time for a public process.

Administrator's Report: (see attached)

The next meeting agenda was briefly discussed. In addition to the usual agenda items, we will discuss the AC fees. It was decided that there will not be a July Board meeting.

The meeting was adjourned at 7:40pm.

Respectfully Submitted,

Kathleen Belzer, Secretary.