

**KENT WOODLANDS PROPERTY OWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
THURSDAY, June 22, 2017**

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

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 Freeman

Public Comment: None.

May Minutes: M/S/A to approve

Architectural Committee Report

- M/S/A to ratify approval of three projects.

Board Officer and Committee Appointments – VRAC (View Restoration Advisory Committee) is seeking another member. Opening will be publicized in newsletter.

New Secretary

- Willard resigned as secretary effective at the end of this regular meeting. M/S/A to appoint Ann Becker secretary.

Insurance Renewal - M/S/A to approve

LPR Report and Related – Discussion of progress of planned installation.

President's Report

- President monitoring progress on county's Stream Conservation Area (SCA) Ordinance update.

Vice President – Sheriff will patrol Acorn Lot. Discussion of on-street parking. Members can contact sheriff by email: KWPOA@MarinSheriff.org

Treasurer's Report – Nothing to report.

Secretary Report - None.

County Report – Marin Municipal Water District notifying customers of

proposed rate increases for July 2017 and July 2018.

Administrator's Report –

- 3 unpaid assessments
- M/S/A to record liens on 60 Rock Rd and 136 Upland for nonpayment of assessments.

Next Board Meeting agenda

- Committee appointments
- License plate readers

Meeting adjourned 7:13pm

I, the undersigned secretary of the KWPOA, certify the foregoing to be true and correct.

Mimi Willard, Secretary, KWPOA Board of Directors