

KENT WOODLANDS PROPERTY OWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
THURSDAY, June 23, 2016

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

Excused: Freeman

Staff: Jeanne Williams, Administrator.

A quorum of directors was present at the meeting.

Call to Order: The meeting was called to order at 5:52pm by President Evergettis.

Public Comment: None.

Approval of the Minutes: M/S/A to approve the May 26 minutes with minor changes.

Architectural Committee Report:

- Director Barr reviewed 4 items for ratification. M/S/A ratifying decision of the AC.

Fire Safety Committee Report: Committee Chair Evergettis reported that there is a meeting upcoming of the Committee to begin planning for the October 1 drill.

Security Committee Report and CSA-17A Ballot Measure:

- Security committee head Ann Becker reported on progress in getting an accurate cost estimate for LPR site preparation and installation.
- CSA-17A Ballot Measure, if approved by at least 2/3 of all KW residents who vote, will fund sheriff and LPR expenses.
- Investigation of lot lines will determine whether it's necessary to prepare drawing and submit encroachment permits.

Ballot process for CSA-17A Measure:

- Steve Gray and Ann Becker will meet with county counsel regarding wording and dollar amount of ballot measure(s).
- Administrator Williams will ask a Deputy Sheriff to attend the next board meeting to discuss the duties and cost of services provided under CSA-17A.

Officer Reports:

- **President:** Nothing to report. President's column in newsletter will remind members about making their homes secure during vacation absences. President will meet with gardeners to review their responsibilities.
- **Vice President:** No report because VP Freeman not present.
- **Treasurer:** Treasurer Gray presented quotes on insurance renewal. M/S/A ratifying renewal. There are now 3 members in arrears on payment of dues. Lien will be put on the one home not already subject to lien. M/S/A to accept treasurer's report and plans to move money from reserve fund to operating fund.

County and neighboring jurisdiction Update: Ann Becker reported on changes to Magnolia Avenue

that will narrow/remove vehicular lanes.

Administrator's Report:

- 3 members remain unpaid for this year, plus 1 in lien status for prior year non-payment. M/S/A to put liens on 3 properties for delinquent dues.
- Board agreed to requested adjustment in administrator's hours.

Next Meeting Agenda: The next board meeting is scheduled for July 28, 2016 at 6:00pm.

Meeting adjourned at 8:13p

Submitted by:

Mimi Willard, secretary