

KENT WOODLANDS PROPERTY OWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
THURSDAY, June 25, 2015

Present: Goldsmith, Freeman, Belzer, Willard, Barr, Gray

Absent: President Evergettis and Jeanne Williams, Administrator.

A quorum of directors was present at the meeting.

Call to Order: The meeting was called to order at 6:02pm by VP Freeman in the President's absence.

Public Comment: None

Approval of the Minutes: M/S/A to approve the May 28, 2015 minutes as emailed.

AC Report (attached): Director Barr reviewed 6 items for ratification. M/S/A to ratify all decisions of the AC. She also discussed our new AC coordinator Michael Barber. Kathleen Slattery will be stepping down. Ms. Slattery will continue for approx. 30-60 days to assist in the transition. Mr. Barber will start officially on Monday June 29th. We discussed the change to the AC Appeals Fees. The current fee is \$1500.00 for all AC appeals with a potential \$500.00 refund for any funds not used in the appeal. It was agreed unanimously that this fee needs to be adjusted for certain types of appeals and Director Barr made a formal proposal (see attached). This proposal will be tabled until the next meeting.

Director Willard brought forth the name of a potential AC committee member. Director Barr will investigate further.

Appointment of New Committee Members: Heidi Meyer has agreed to serve on VRAC. M/S/A for Ms. Meyer's appointment.

Fire Safety Committee Report: President Evergettis was not in attendance. Director Belzer informed the Board of the Fire Safety Committee meeting scheduled on July 14th.

Director Willard spoke to Fire Chief Paul Smith regarding the canyon adjacent to Blue Ridge and Ridgecrest. Chief Smith states this area is a potential project he would like to make a priority. Mike Hatfield should follow up. A 30-foot fire break was established 6-8 years ago from King Mountain across and up to Crown Rd. This has become overgrown. Chief Smith would like to see this fire break increased in size to approx. 60-feet across instead of 30-feet. There may be funds available for this.

Officer Reports:

President: Not in attendance.

Vice President: Nothing to report.

Treasurer: Steve Gray is our new Treasurer. The Board is grateful that he has stepped up to serve on the Board. Jeanne Williams had reconciled the bank statement on June 22nd. This was reviewed at the meeting.

County Update: Director Willard discussed the new online magazine started by Bob Silvestri called marinpost.org. There will be information from within Marin county and pertinent information from outside the county. It will address community events and announcements among other things.

Administrator's Report: (see attached) The report was read by VP Freeman in Jeanne Williams' absence.

Credit card payment system was on the agenda but tabled until next meeting due to Jeanne's absence.

The next meeting agenda was briefly discussed. In addition to the usual agenda items, we will discuss the AC appeals fee and potential new committee members.

There will be no July Board meeting.

The meeting was adjourned at 7:02pm.

Respectfully Submitted,

Kathleen Belzer, Secretary.