

KENT WOODLANDS PROPERTY OWNERS ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS MEETING

THURSDAY June 26, 2014

Present: Goldsmith, Willard, Freeman, Polesky, Evergettis, Barr

Excused: Belzer

A quorum of directors was present at the meeting.

Staff: Jeanne Williams, Administrator was in attendance.

The meeting was called to order at 5:33pm by President Goldsmith.

M/S/A to move Security Cameras up on the agenda to accommodate guest speakers.

Security Cameras:

Sheriff detectives presented board with general information regarding security cameras/license plate readers. Basic cost of such a system is \$25,000 plus \$1000 per year maintenance. Federal grants are not available to subsidize cost at this time. President Goldsmith to put out a call for feedback in the next newsletter.

Public Comment: None

Approval of the Minutes: M/S/A to approve minutes from May 22, 2014.

AC Report (attached): 5 AC actions for Board ratification were presented by Director Barr. M/S/A to ratify all actions presented. There is one item currently being reviewed by the View Restoration Advisory Committee.

VRAC Appeal Fee Change/Discussion/Action: Director Barr presented the Architectural Committee's proposed change to the Fee Schedule with regard to View Restoration appeals. Currently the fee to appeal a view decision is \$1500. AC recommends an appeal fee (for view applications only) of \$100 with a reserve fee of \$400. M/S/A to submit proposed fee change to membership for a thirty day comment period.

Officer Reports:

President Goldsmith reported that she has dealt with the issue of a member overusing the acorn lot. Goldsmith has distributed some information regarding flood control to the board from Katie Rice. Rice was seeking feedback in a very short timeframe, and has been advised that our board will be unable to respond by her deadline.

Vice President Willard confirmed that the Larkspur Landing Station Plan has been shelved. Advises we will likely see more of these large, dense housing proposals.

Treasurer Polesky reported that insurance costs were down this year. Polesky is leaving the area and resigning from the board.

Fire Safety Committee Report: Director Evergettis reported that Dana Henderson and Peter Brockman are leaving the committee. A solicitation for new volunteers will appear in the next newsletter. The next Fire Safety Committee meeting is TBD. Chief Smith will provide a map for the next neighborhood drill. Director Freeman added that fire insurance is increasingly difficult to get in Kent Woodlands.

Administrators Report: Report provided by J. Williams (See Attached)

Next Meeting Agenda: Add Solar Panel Discussion

Adjournment: M/S/A to adjourn the meeting and reconvene in Executive Session. The meeting was adjourned at 8:06 pm.

Jeanne Williams
Administrator