

KENT WOODLANDS PROPERTY OWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
THURSDAY, August 24, 2017

Present: Freeman, Willard, 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: A member asked A/C to check into status of proposed generator on a neighbor's property.

June Minutes: M/S/A to approve

Architectural Committee Report and Ratifications

- M/S/A to ratify approval of three projects.
- Site visit and hearing date set for view restoration / privacy dispute (between 661 Goodhill and 651 Goodhill) in which appeal was filed.
- Director Leh is developing new spreadsheet for the tracking and billing of charges for architectural projects.

Committee Appointments – Nothing to report. Still seeking another member for View Restoration Advisory Committee.

LPR Report and Related Votes

- Progress report on draft contract between KWPOA and a member property for access to electrical power for LPR.

Potential Sale of KWPOA Parcel – Board decided to decline pursuing sale of a small KWPOA-owned property.

President's Report

- Zero Waste Marin proposes a community meeting for Kent Woodlands. Board has no interest.
- Member complaint re alleged rental units at neighbor property.

Treasurer's Report – Reviewed year-to-date P&L. Administrator to ask county for year-end 2017 accounting for sheriff services.

County Update - None.

Administrator's Report –

- Two member properties have not yet paid 2017 assessment.
- Board OK'd administrator's request to change print vendor.
- Annual meeting date set – January 17, 2018. Preliminary discussion of invited guest speakers.
- Halloween parade & party budget discussed
- Planning for KWPOA board election. Candidates must declare by October 31.
- Planning for disclosure packet mailing in mid-November.

Next Board Meeting agenda to include:

- 2018 budget for disclosure packet.
- 2018 assessment
- Halloween parade
- Annual meeting speakers
- Christmas party venue and date

Meeting adjourned 8:17pm

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

Mimi Willard, Secretary Pro Tem, KWPOA Board of Directors