

KENT WOODLANDS PROPERTY OWNERS ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS MEETING

THURSDAY August 28, 2014

Present: Goldsmith, Willard, Freeman, Evergettis, Barr

Excused: Belzer

Staff: Jeanne Williams, Administrator

A quorum of directors was present at the meeting.

The meeting was called to order at 5:30pm by President Goldsmith.

Public Comment: None

Approval of the Minutes: M/S/A to approve June 26, 2014 minutes as emailed.

AC Report (attached): 4 AC actions for Board ratification were presented by Director Barr. M/S/A to ratify all actions presented.

AC Fee Change: M/S/A to adopt the change to the Architectural Committee Fee Schedule as presented to the membership for comment in the July newsletter.

Security Cameras: J. Williams presented feedback from membership regarding security cameras at the entrance to Kent Woodlands. The majority of those members responding indicated they are in favor of the cameras. Board discussed potential next steps. Board to develop a list of questions brought up by members. Topic to be added to next board meeting agenda for further discussion.

Solar Panel Discussion: Tabled until a time when K. Belzer can be present for the discussion. K. Goldsmith distributed Civil Code and KWPOA rules related to solar installations.

Officer Reports: President Goldsmith advised that the Halloween parade will occur as usual, but there is no host for an "after party". Goldsmith sought input from Board regarding whether or not to have a holiday party this year. This topic tabled until next meeting.

Vice President Willard reported on the Draft Housing Element and advises that the proposed numbers for unincorporated Marin are very high.

Fire Safety Committee Report: Director Evergettis reported that the fire evacuation drill is scheduled for October 4th. The drill will involve approximately 100 homes on the south side of Woodland Rd. There will be a Fire Safety meeting in early September to finalize details.

Administrators Report: Report provided by J. Williams (See Attached). It was decided to hold the mailing of the directory until the annual disclosure packages go out to members in mid-November, which will be a significant savings in postage costs.

Next Meeting Agenda: Continued solar panel discussion; Halloween; security cameras; present 2014 YTD v. 2013 budget.

Adjournment: M/S/A to adjourn the meeting and reconvene in Executive Session. The meeting was adjourned at 7:45 pm.

Submitted by
Jeanne Williams
Administrator