

**KENT WOODLANDS PROPERTY OWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
THURSDAY, September 22, 2016**

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

Excused: Willard

Staff: Jeanne Williams, Administrator

A quorum of directors was present at the meeting.

Call to Order: The meeting was called to order at 6:00 pm by President Evergettis.

Public Comment: None.

Approval of the Minutes: M/S/A to approve the August minutes.

Architectural Committee Report:

- 1 item recommended for approval. M/S/A ratifying decision of the AC Recommendation.
- The View Restoration Advisory Committee, which should consist of three people, is down to two people. Please submit recommendations for a third person to Anne Barr, who will relay them to the AC.

Fire Safety Committee Report: Committee Chair Evergettis provided update on preparation for the drill to be held 9AM October 1.

Annual Meeting, Call for Candidates, Election: Date and Details

- The Annual Meeting will be held on January 18, 2017. Location to be determined.
- Three Directors' terms expire at the end of 2016: Barr, Becker and Goldsmith. All three incumbents are willing to serve again.
- Call for candidates: The deadline for candidacy is October 31, 2016.

Security Committee Report and CSA-17A Ballot Measures:

- Two Kent Woodlands ballot measures will appear on the November ballot. Measure M would increase the parcel tax funding the dedicated sheriff patrol for Kent Woodlands Community Service Area. Measure N would authorize a parcel tax for installing and maintaining a License Plate Reader system.
- The "President's Letter" in the October newsletter will urge residents to vote "Yes" for these measures.
- A tent sign will be placed at the entrance in mid October, saying "KWPOA Supports Measures M & N"
- Becker will work with the County on a procedure to keep the camera funds separate from the deputy funds in CSA-17A.

Officer Reports:

- **President:** The clearing of the Woodlands security road was completed. Work has been completed on vegetation management on Crown Road (between Coronet and Crown), thus clearing the road to accommodate full size fire trucks. President's newsletter message this

month will be about the two ballot measures.

- **Vice President:** The Holiday Party will take place on Sunday December 4 at Woodlands Café.
- **Treasurer:** The 2017 draft budget was presented. It will be finalized at the October meeting. Financial condition remains strong.

Administrator's Report:

- One member property remains in arrears and under notice of default. The Board will vote upon a resolution to proceed with the lien process in Executive Session.
- Annual membership meeting date will be January 18, 2016.
- The current terms of three current Directors expire in January: Barr, Becker and Goldsmith. All three are willing to serve again. Election Inspectors will be identified in case of a contested election (more candidates than open seats).
- Annual disclosure notice schedule discussed.

Next Meeting Agenda: The next board meeting is scheduled for October 27, 2016 at 6:00pm.

Meeting adjourned at 7:58p

Submitted by:

Ann Becker, acting secretary