

KENT WOODLANDS PROPERTY OWNERS ASSOCIATION
Regular Board Meeting Minutes
December 1, 2011

Present: Directors Josh Rafner, Jesse Gossett, Tim Treadway, Peter Brockman, Marie Lyons. Kathy Goldsmith arrived at 6:45 pm. Staff: Jeanne Williams. KWPOA members were present for public comment.

Call to Order: President J. Rafner called the meeting to order at 5:40 P.M. He requested a change in the order of the published agenda and there were no objections.

Board Appointment: President Rafner advised that Betty Segars resigned from the Board of Directors and Architectural Committee effective November 21st. There was a motion to fill the Board seat with Anne Barr, currently a candidate for the January 2012 Board of Directors election. The motion was seconded and approved unanimously. Barr accepted the appointment and took her place at the Board table.

Public Comment: The Board of Directors heard public comment on the subjects of: Appointment of Anne Barr to Board; Noise/Unsightliness behind Woodlands Market; Election proxy form; Inspection of application files; Roads status.

Approval of Minutes: M/S/A to approve the minutes from 10/27/11 as revised and distributed at tonight's meeting.

Architectural Committee Report: Bill Riley reported on behalf of the Architectural Committee. M/S/A to ratify AC actions as presented.

Officers' Reports: President Rafner reported that there has been no movement on the matter of exploring the logistics of a CSA for roads repair.

Social Committee: Kathy Goldsmith reported on the status of the upcoming holiday party scheduled for December 7th at the Woodland Café.

Traffic & Safety Committee: Director Brockman reported on a dangerous situation at the intersection of Woodland and Upland. Brockman to work with some KWPOA members who have initiated a request to the county for a stop sign.

Administrator's Report: J. Williams reported on the status of Annual Disclosure Packages, Annual Meeting/Election, and Assessments. Two recent member complaints were presented and discussed.

Adjournment: President Rafner adjourned the regular board meeting at 7:00 pm. The board then reconvened in Executive Session to discuss legal, personnel and/or enforcement issues.