

**KENT WOODLANDS PROPERTY OWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
THURSDAY, May 25, 2017**

Present: Freeman, Barr, Becker, Goldsmith, 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 6:03 pm by President Freeman

Public Comment: None.

April Minutes: M/S/A to approve

Architectural Committee Report

- M/S/A to ratify approval of all three projects up for ratification.
- Story poles at 115 Woodland will come down on Saturday.
- Hearing scheduled for June 7 for 67 Ridgecrest.
- The AC would like to explore ways to collect additional fees from projects which use a large amount of Michael Barber's time, which is permitted under our current AC rules. Williams to work with Barber to see if they can improve tracking with the current software system. Leh suggested inexpensive project tracking software, which Williams will investigate if necessary.
- At least one additional member of the View Restoration Advisory Committee (VRAC) needs to be recruited. Freeman will announce this in the next newsletter.

Committee Appointments -- None

LPR Report

- Becker reported that the County drafted an agreement, and then revised it with inputs from KWPOA. Becker recommends approving this agreement. Because approval of this agreement depends on two other LPR-related topics to be covered in Executive Session, this topic will be taken up in Executive Session.

President's Report

- Freeman stated that the Sheriff Deputy received a complaint about cars without current California registration that have been parked for long periods on Crown Road. The Sheriff Deputy will handle this.

Vice President

- Goldsmith reported that one member has expressed concern about the Stream Conservation Area (SCA) ordinance proposed by the Marin County Community Development Agency. Freeman will contact Nancy Vernon to ask for advance notice of any activity regarding the stream ordinance.

Treasurer's Report

- Gray reported on financial balances and distributed the "Draft Financial Statements," the finalized version of which will be in an upcoming newsletter. Revenues and expenses are

as expected. Four members' dues remain unpaid.

Secretary Report -- None.

County Report – None.

Administrator's Report –

- 2017 Assessments: 476 members paid, 4 members not yet paid. Members remaining unpaid as of June 1st will be forwarded for collection action.
- LPR Project – Awaiting board approval of draft agreement from County and status of electricity source.
- 5/30/17 newsletter deadline

Next Board Meeting (June 22) Agenda

- Committee appointments
- License plate readers
- There will be no July meeting

Meeting adjourned 7:19 pm

I, the undersigned Secretary Pro Tempore of the KWPOA, certify the foregoing to be true and correct.

Ann Becker, Secretary Pro Tempore, KWPOA Board of Directors