

KENT WOODLANDS PROPERTY OWNERS ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS MEETING

THURSDAY JANUARY 23, 2014

Present: Goldsmith, Willard, Polesky, Hansen, Evergettis, Barr, and Belzer
Staff: Jeanne Williams, Administrator

The meeting was called to order at 5:33 pm by President Goldsmith.

Public Comment: There were no public comments.

Approval of the Minutes: The minutes of the 12/5/2014 meeting were unanimously approved.

AC Report (attached): 6 AC committee actions for Board ratification were unanimously approved.

Annual Meeting Recap: Discussed and reviewed the Annual Meeting. Katie Rice discussed numerous issues and answered many questions regarding county matters. Sergeant Erik Richardson of the Sheriff's office spoke briefly about safety issues and answered questions. Bob Caine spoke briefly about the Kentfield Greenbrae Historical Society, alerting members attending the Annual Meeting that the Centennial Celebration is May 3rd.

Election of Officers:

President:	Kathy Goldsmith
Vice President:	Mimi Willard
Treasurer:	Carl Polesky
Secretary:	Kathleen Belzer
AC Representative:	Anne Barr

Election (Appointment) of Committees Members:

AC Committee Members: Bill Riley and Jim Shafer (Chairman)
Fire Safety Co-Chairmen: Barry Evergettis and Paul Homrighausen.

Fire Safety Committee Report: There was a suggestion and discussion of the possibility of having area captains.

Officers Reports:

President Goldsmith attended the College of Marin Bond C meeting. She reports that there are plans to tear down the Austin Building. It was also stated that there will be no commercial or retail development.

Vice President Willard had nothing to report.

Treasurer Polesky presented the Bank of America statement of 12/31/14 which had been reconciled by Ms. Williams. Barry Evergettis brought up a discussion of the amount of surplus balance we should carry.

County Update: SWAG (Stream Watershed Advisory Group) will be formed in March. We will continue to request representation on this Advisory Board.

The FPPC (Federal Political Practices Commission) is reevaluating the decision not to allow certain Supervisors to vote on the SCA (Stream Conservation Area) ordinance. It was decided that President Goldsmith would draft a letter to the FPPC. Our ultimate goal will be to have our Supervisor represent us on this matter and that the matter be resolved in a timely manner.

President Goldsmith and Bill Riley will be meeting with Supervisor Rice to discuss the repaving of Evergreen and Rancheria and allotting more County funds for Marin County roads in general.

Discussion of Kent Woodlands Directory: The decision to create an updated directory was made. A letter will be drafted to ask permission of Kent Woodlands residents to participate.

Discussion of Membership Survey: The decision was made not to do a survey at this time but to do targeted surveys as needed.

Administrators Report: (Attached) Major projects completed were the annual billing of assessments and the organization of the Annual Meeting.

The next meetings agenda was briefly discussed.

The meeting was adjourned at 7:10, and the meeting reconvened at 7:15 to Executive Session.

Respectfully Submitted,

Kathleen Belzer, Secretary.