

KENT WOODLANDS PROPERTY OWNERS ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS MEETING

THURSDAY FEBRUARY 27, 2014

Present: Goldsmith, Willard, Polesky, Hansen, Evergettis, Barr, and Belzer

A quorum of directors was present at the meeting.

Staff: Jeanne Williams, Administrator.

The meeting was called to order at 5:29 pm by President Goldsmith.

Public Comment: A member voiced concerns about the KWPOA policy regarding site visits. This member also addressed Treasurer Polesky with financial questions.

Guest Speaker: Susan Kirsch from Citizen Marin was introduced by President Goldsmith. She spoke about Senate Bill 375 and its implementation. Citizen Marin is a grassroots organization which has concerns regarding recent proposed development projects and their impact on the infrastructure of the County. Citizen Marin is aimed at informing the public and getting individuals involved. The group meets the second Thursday of every month in the Community Room at Northgate.

Approval of the Minutes: The minutes of the 1/23/2014 meeting were unanimously approved.

AC Report (attached): 1 AC action for Board ratification was unanimously approved.

Anne Barr discussed the solar amendment to the Architectural Rules which was adopted in 9/2012. She presented an updated solar proposal for discussion and approval. President Goldsmith made a move to table the amendment, this motion was seconded by Director Polesky, the board unanimously approved the motion.

Officers Reports:

President Goldsmith attended the Echo Seminar with keynote speaker David Feingold.

Bill Riley and President Goldsmith visited Katie Rice to ask that the repaving of Rancheria and Evergreen move forward as quickly as possible.

There have been a number of coyote sightings by neighbors in the Woodlands. President Goldsmith will draft a welcome letter for new homeowners. The letter and the KWPOA Architectural Review-Frequently Asked Questions will be distributed to all new homeowners (see attached). Director Willard volunteered to help with this letter.

Treasurer Polesky presented the January bank statement which had been reconciled by Ms. Williams. The 2013 financial report will be included in the March newsletter.

County Update: There will be an informational community meeting with Katie Rice regarding current and upcoming large development projects in Marin. The meeting will be held on March 22 at the Marin Art and Garden Center. The FPPC (Federal Political Practices Commission) met in Sacramento and allowed citizens to testify regarding the 500-foot conflict of interest ruling. President Goldsmith spoke on behalf of Kent Woodlands. The issue will be brought to a vote of the Commission on April 17th. President Goldsmith is in communication with Katie Rice regarding ABAG and the 101 corridor as well as other County issues. An authorization for the updated Kent Woodlands Directory will be included in the March and April newsletters. We will allow until May for neighbors to return the authorization and target this summer for distribution.

Fire Safety Report: The Fire Safety Committee plans to meet in the spring to begin planning for the third annual fire drill. The drill will include approximately 100 homes.

Administrators Report: (See Attached)

The next meeting's agenda was briefly discussed.

The meeting was adjourned at 7:48, then reconvened at 7:58 in Executive Session.

Respectfully Submitted,

Kathleen Belzer, Secretary