

KENT WOODLANDS PROPERTY OWNERS ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS MEETING

THURSDAY March 27, 2014

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

A quorum of directors was present at the meeting.

Staff: Jeanne Williams, Administrator was not in attendance.

Guest speaker: Mary Sylla, Ross Valley Sanitary District.

The meeting was called to order at 5:31pm by President Goldsmith.

Public Comment: No public comment.

Guest Speaker: Mary Sylla, President of the Board of Directors of Ross Valley Sanitary District was introduced by President Goldsmith. Ms. Sylla spoke regarding the proposed capital improvements to the sanitary system. The proposed improvements will help stop spillage that occurs mainly in the Corte Madera Creek. The State Regulatory Water Quality Board has threatened legal action if the spillage continues. Sylla stated that the capitol improvements will necessitate a rate increase which will be phased in over 5 years. She referred to and provided copies of the Infrastructure Asset Management Plan. Board members asked numerous questions.

Approval of the Minutes: The minutes of the 2/27/14 meeting were unanimously approved.

AC Report (attached): 2 AC actions for Board ratification were presented by Anne Barr. Barry Evergettis made a motion to approve the actions which were unanimously approved.

Officer Reports:

President Goldsmith briefly discussed the upcoming ballot issue, and the process of getting the ballots and letters prepared for mailing.

Trina LaVigna, Denise Miller and Daly Schreck were appointed unanimously to be ballot inspectors. It was agreed to grant president Goldsmith the right to appoint one or two alternate inspectors in the event someone is unable to attend.

Vice President Willard: See Below.

Treasurer Polesky was not in attendance. The bank statement was provided and circulated among the Board members. The bank statement had been reconciled by Ms. Williams.

County Update: Stream Conservation Area Ordinance: Currently, the State Appellate Court of three has recommended that the County prepare an environmental study on the potential cumulative impacts of the number of properties where new building could take place, and how that construction could affect (a) creek. . It is unclear at this time whether the changes are for all unincorporated areas or just the San Geronimo Valley.

Mimi Willard gave a brief update on the community meeting held at the Marin Art and Garden Center on 3/22/14 to discuss current and future potential large development projects in Marin. Kathy Goldsmith, Anne Barr and Barry Evergettis attended the meeting. There were three to four hundred people in attendance. Katie Rice had decided not to attend a few days prior to the meeting. Bob Silvestri, author of The Best Laid Plans, spoke at the meeting and answered questions from community members.

Fire Safety Committee Report: The Fire Safety Committee will begin having meetings soon. Barry Evergettis met with Chief Paul Smith and the plan will be to have two more yearly drills, each involving approximately 100 homes from each side of the valley. New members will be needed.

The fenced off section at the top of Rancheria is slated to be cleared under the Fire Department's direction for the passage of fire trucks.

It was proposed that the Safety Tips from the KWPOA Newsletter could be included in the new directory.

Administrators Report: Jeanne Williams was not in attendance but did provide the administrative report which was reviewed by President Goldsmith. (See Attached)

The next meetings agenda was briefly discussed.

Resignation of Board Member Betty Hansen: Due to personal and family reasons, Betty Hansen resigned from the Board effective at the end of the meeting. President Goldsmith made a move to accept Betty's resignation and this was unanimously approved.

President Goldsmith made a motion to approve the appointment of Bitsa Freeman to serve the remainder of Betty Hansen's term. This was seconded by Mimi Willard; the motion was unanimously approved.

The meeting was adjourned at 7:05 in order to reconvene into Executive Session, for the purpose of discussing legal, personnel, and contractual matters. At this time, President Goldsmith took over the recording of the minutes for Executive Session.

Respectfully Submitted,

Kathleen Belzer, Secretary.