

KENT WOODLANDS PROPERTY OWNERS ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS MEETING

THURSDAY April 24, 2014

Present: Goldsmith, Willard, Freeman, Evergettis, Barr, Polesky, and Belzer
A quorum of directors was present at the meeting.
Staff: Jeanne Williams, Administrator.
Legal Representative: Dave Feingold

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

Introductions: President Goldsmith introduced our newest Board member Bitsa Freeman. She also introduced KWPOA counsel, Dave Feingold, as well as the ballot inspectors; Trina LaVigna, Denise Miller, and Daly Schreck. The ballot inspectors were present to tabulate the votes for the secret ballot on a CC&R amendment relating to chickens.

Public Comment: Three neighbors were in attendance and commented on the chicken ballot.

Approval of the Minutes: President Goldsmith made a motion to approve the March minutes. The move was seconded by Anne Barr; the March minutes were unanimously approved.

AC Report (attached): 4 AC actions for Board ratification were presented by Anne Barr. Carl Polesky made a motion to approve the actions. They were unanimously approved.

Officer Reports:

President Goldsmith briefly discussed the upcoming Greenbrae/Kentfield Centennial Celebration taking place May 3rd at Kent Middle School. She also discussed the letter sent to 115 Woodland Ave regarding the failure to maintain the landscaping as required in the CC&Rs.

Vice President Willard had nothing to report.

Treasurer Polesky circulated the bank statement among the Board members for review. The bank statement had been reconciled by Ms. Williams.

County Update: An email blast was sent to members with dates and times of numerous county meetings which are pertinent to the community. The meetings include the Kentfield/Greenbrae Community Meeting with Katie Rice, the Community meeting re: the Larkspur Landing Station Area Plan, and the Ross Valley Sanitary District Board Meeting.

In regards to the Stream Conservation Area Ordinance, all Supervisors will now be eligible to vote on SCA matters per information from County Counsel.

Mimi Willard stressed the importance of the upcoming community meeting with Katie Rice at Bacich School. She believes there will be good attendance with a large focus on

potential large scale developments such as the Larkspur Landing Station Area Plan; and the impact on water, sanitation, traffic, and schools.

Vice President Willard also discussed the upcoming RVSD meeting. Two important issues are facing the RVSD. The first is the response to be filed regarding the draft EIR related to proposed development at Larkspur Landing; the second is the future plan for the 10 acre property owned by the RVSD which could be sold for development as part of the Larkspur Landing Station Area Plan or put to alternative use.

On 5/22, there will be a public meeting held in Larkspur re: the Draft EIR which Larkspur is required to hold. June 2nd at 5pm is the deadline for responses to the Draft EIR. Concerned citizens can go to the Larkspur website to submit.

Fire Safety Committee Report: Barry Evergettis and Paul Homrighausen will begin planning for the fall fire evacuation Drill in May with Fire Chief Paul Smith. We had about 25% participation in the past two drills. The Fire Safety Committee plans to have two more drills over the next two years which will encompass the neighbors who have not yet participated. Each drill will include about 150 homes.

It is hoped that upper unpaved Rancheria will be cleared this summer for the passage of fire trucks.

Currently the Kent, Corte Madera, Larkspur and Mill Valley Fire Departments are seeking funds to do extra clearing in the Ridgecrest/King Mountain/Blueridge Canyon areas. This will hopefully be started this year.

Administrators Report: (See Attached)

The next meetings will be held on May 22nd and the agenda was briefly discussed.

Election Results:

The ballots continued to be counted until the final vote was tabulated. This was formally presented by the ballot inspectors. (See Attached)

Number of Yes Votes: 188

Number of No Votes: 121

Number of Disqualified Ballots: 4.

The meeting was adjourned at 8:28. Executive Session was rescheduled for May 5th at 5:30pm.

Respectfully Submitted,

Kathleen Belzer, Secretary.