

**KENT WOODLANDS PROPERTY OWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
THURSDAY, September 28, 2017**

Present: Barr, Becker, Freeman, Goldsmith, Leh, Willard

Staff: Jeanne Williams, Administrator

A quorum of directors was present at the meeting.

Call to Order: The meeting was called to order at 6:01 pm by President Freeman

Public Comment: None

August Minutes: M/S/A to approve

Architectural Committee Report and Ratifications

- M/S/A to ratify approval of two projects.
- Director Leh discussed issues arising in designing new spreadsheet for the tracking and billing of charges for architectural projects.

Committee Appointments – Nothing to report. Still seeking another member for View Restoration Advisory Committee.

LPR Report and Related Votes

- Freeman provided a progress report on draft contract between KWPOA and a member property for access to electrical power for LPR. Agreement is in member property's hands.

2018 Budget:

- President Freeman presented the Budget for Treasurer Gray, who was not present.
- M/S/A to approve

2018 Assessment:

- President Freeman presented the proposed Assessment for Treasurer Gray, who was not present. The proposed Assessment for 2018 remains unchanged from the 2017 Assessment.
- M/S/A to approve

Annual Meeting and Election:

- The Annual Meeting will be on January 17, 2018 at 7:00 pm at The Studio, at MAGC.
- In discussion about Speakers for the Annual Meeting, Lt. Governor Gavin Newsom and our Sheriff Deputy were suggested. President Freeman will follow up with Newsom and Director Leh will follow up with the Deputy.
- Members wishing to run for one of the four seats which will be up for re-election must declare by October 31.
- Election Inspectors need to be recruited and voted upon at the October Regular Meeting.

Upcoming Events:

- **Halloween Parade and Party** – The Halloween Parade will begin at 5:00 pm on Tuesday October 31, followed by the Party. Non-members Tara Dale and Bob Gray, residents of 215 Woodland Road, have agreed to host the party, which is funded by KWPOA. Traffic on Woodland Road between Goodhill/Rancheria and North/South Ridgewood will be detoured due to the large numbers of young Trick-or-Treaters. Advance notice of the parade and detour will be published in the newsletter and posted at the Woodlands entrance, key intersections, and trailhead parking areas on Crown Road.
- **Holiday Party** – On Sunday December 3, KWPOA hosts the Annual Holiday Party to which all Kent Woodlands residents are invited. This is an adult event. Invitations will be sent out shortly, with information about the cost to attend.

Officer Reports

President's Report:

- Sheriff Deputy asked if Board would like to explore removing the “No Parking” signs on Woodland Road. The board declined to pursue the matter due to concerns about safety of school children, pedestrians and cyclists if cars are parked in the shoulder lane.
- Creek Clean Up program – A notice will be placed in the newsletter informing residents who live along streams and creeks are responsible for keeping them clean.

County/Community Update

The Coalition of Sensible Taxpayers (CO\$T) will hold a public meeting on October 19 at which the Howard Jarvis Taxpayers Association President will provide updates on state legislation affecting Marin residents. 6:30 pm at the Corte Madera Community Center.

Administrator's Report –

- Two member properties have not yet paid 2017 assessment. One such property is now under lien.
- Halloween parade & party plans discussed.
- Planning for KWPOA board election.
- Planning for disclosure packet mailing in mid-November.
- Assessments can be paid via PayPal again this year.
- Will develop a plan for archiving files.

Next Regular Board Meeting: October 26, 2017

Meeting adjourned 7:44 pm

I, the undersigned secretary of the KWPOA, certify the foregoing to be true and correct.

Ann Becker, Secretary, KWPOA Board of Directors