

KENT WOODLANDS PROPERTY OWNERS ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS MEETING

THURSDAY, DECEMBER 4, 2014

Present: Goldsmith, Willard, Freeman, Evergettis, Barr

Excused: Belzer, Ross

Staff: Jeanne Williams, Administrator

A quorum of directors was present at the meeting.

Call to Order: The meeting was called to order at 5:32pm by President Goldsmith.

Public Comment: None

Approval of the Minutes: Finalized draft of minutes not available, so approval of minutes tabled until January 22 meeting.

AC Report (attached): Director Barr presented a total of 2 AC decisions for ratification. M/S/A to ratify all decisions presented by AC.

Appointment of Election Inspectors: M/S/A to appoint the following individuals Election Inspectors for the 2015 Board of Directors Election: Carole Gray, Daly Schreck, and Heidi Meyer. The board also appointed Trina Lavigna as an alternate Inspector.

Fire Safety Committee Report: None.

Officer Reports/County Update:

President: Review of solar workshop. Goldsmith requested that a couple of members of the board and/or AC create a new solar policy/procedure. Motion by Willard to repeal the current AC guideline regarding solar and alternative energy, and circulate notice to the membership for a 30 day comment period. Motion by Barry Evergettis to keep the AC rule but simplify the process. Both motions tabled until the January 22 meeting, as a vote was not on the agenda for this meeting.

Vice President: Director Willard reports that there is another Board of Supervisors meeting scheduled for December 9 to discuss the housing element.

Treasurer: No report.

Administrator's Report: See attached. Annual Disclosure packages completed/sent. In the process of finalizing materials for ballot package; waiting for compliance approval from counsel. Ballots to be sent prior to 12/12/14. Assessment notices to be sent first week of 2015.

The meeting was adjourned at 7:00pm.

Submitted by:
Jeanne Williams