

KENT WOODLAND PROPERTY OWNERS ASSOCIATION
REGULAR BOARD MEETING MINUTES
August 27, 2020

Call to Order: Meeting was called to order at 6:03 pm by President Becker

Attending: Barr, Becker, Freeman, Leh, Wardell-Smith, Kursh, Baierlein Williams (staff)
(all via phone call /Zoom video conference)

Public Comment:

- Donald & Marcy Ginsburg: Against the approval of white paint being included in KWPOA color palette.

Approval of Minutes: M/S/A approval of July 23rd minutes.

Architectural Committee report:

- No Ratifications
- AC is doing administrative approvals of 'clean' applications for generators, solar and solar storage
- Counsel is drafting policy with respect to ADU's

Fire Safety:

- Fire Safe Marin webinar on evacuations made available on NextDoor, over 500 participants. Available on Fire Safe Marin website

Officer Reports:

- President:
 - Language for newsletter regarding solar and generators
 - Encouraging members to work with KWPOA on alternatives energy options such as, solar panels, storage batteries, sound muffled generators
 - Showing historical statistics since 2015 of AC approvals of solar, generator, and storage battery applications (32 out of 33 have been approved)
 - Fire safety rules vs AC rules about trees:
 - Plant/Tree Replacement rules drafted prior to fire danger of recent years
 - Committee formed to research rewriting rules to be aligned with Marin County, and also change with the times
- VP:
 - COM is working on landscaping plan, public open forum available
 - Friends of Corte Madera, removing concrete barrier to make more of wetlands, public meeting available

- Treasurer:
 - Financials are in continued good state from balance sheet and P&L perspective

- **Social Events Update:**
 - Discussion tabled until next meeting on any type of trick-or-treat Halloween event

- **Additional Agenda Items:**
 - **Discussion & vote on Proceeding w/ member survey:** committee formed to look at how to construct the survey, its contents and the means of administering and report back by the September board meeting
 - **KWPOA directory creation:** tabled until next meeting
 - **Leaf blower noise:** task force formed to discuss in greater detail including enforcement and adding to FAQ page of website

Administrator's Report:

- Real Estate and closings picking up
- September will begin to pickup regarding election and annual meeting

Next Regular Board Meeting: Next board meeting is scheduled for September 24, 2020

Next Meeting Agenda:

- White paint survey update from sub-committee
- Tree Removal committee update

Meeting adjourned at 7:08pm.