

MINUTES OF THE BOARD OF DIRECTORS MEETING

APRIL 25, 2019

Present: Becker, Freeman, Wardell-Smith, Gray, Leh,

Excused: Willard, Barr

Staff: Jeanne Williams was away on vacation

A quorum of directors was present at the meeting.

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

Public Comment: None

March 28 Minutes: M/S/A to approve minutes.

Architectural Committee Report and Ratifications

M/S/A to ratify denial of 1 project and approval of 2 projects

Officer Reports

- President - Nothing to report
- Vice President - Reported on construction activity at College of Marin and Marin General Hospital
- Treasurer - Reserve account has been moved from Bank of America to Schwab for higher interest rate

Fire Safety

VP Freeman reported that all homeowners should sign up for AlertMarin as that is how residents will be warned of evacuation routes in case of fire. KWPOA along with Kentfield Fire Department will be hosting a practice drill on May 30th and the only way residents will know is if they've signed up for AlertMarin. There will be more information on this event in this month's newsletter and via NextDoor.

Social Events Update

All the vendors are signed up for our next food truck event May 5th.

Administrator's Report

J. Williams currently on vacation but submitted a written report:

- 4 members remain delinquent in their assessments.
- New web site is live; board members should review and advise of any comments.
- Next newsletter deadline is Tuesday, April 30.

Next Board Meeting will be May 23, 2019 agenda to include:

Usual items

Meeting Adjourned 6:26