

Regular Board Meeting Minutes - Draft

June 23, 2022 Via Videoconference

Attending Directors: Becker, Leh, Freeman, Hagey

Absent: Altman, Wardell-Smith

Attending Staff: Williams, Barber, Hill, Raabe

Call to Order: President Becker called the meeting to order at 6:01 p.m.

Public Comment: Public comment is taken. The public expressed that they look forward to a resolution on the color board process and look forward to formal opportunity to weigh in if the color board is changed and sent for the 20-day public comment period. Becker invited Raabe to attend on behalf of the architecture committee and conveyed that they voted majority in favor of the change to the color board.

Approval of May 26, 2022 Meeting Minutes: Becker moved to remove the name of public attendee from the record. Unanimously approved.

AC Report and Ratifications: Becker moved to approve the three (3) ratifications in this month's AC report with the modification to substitute the name "Daniels" where "Epstein" appears. Unanimously approved.

Appointment of AC Chair Julie Johnson: Becker moved to appoint Julie Johnson as new AC chair. Unanimously approved.

Reserve Funds and Close Out Site Visits: Discussion is tabled until the treasurer comes back. No formal vote taken.

Fire Safety & Hazard Mitigation Report: The board has already decided to defer to critical issues as deemed so by the Kent Fire Department and Hill's reports. No formal vote taken.

“Lighter Earth Tones” Paint Color Survey: Results and Next Steps: Survey results displayed. Survey results will be made public in a newsletter. It was moved, seconded and unanimously approved to adopt the current color board plus rows 6,7,8, and 9 from the paint color survey and to therefore submit this new color board (including rows 6,7,8, and 9 which are earth tones with an LRV up to 55) to the community for a public comment period.

Entrance Beautification: No formal vote taken.

Insurance Renewal Proposal – Review and Vote to Approve: Leh moved to approve and move forward with the 2022-23 insurance renewal as presented. Unanimously approved.

Officer Reports: The College of Marin wants to present a master plan update at the July 28 KWPOA board meeting. In light of how the College of Marin will also speak at KPAB in July the KWPOA Board wants the College of Marin to present both to the board and the public directly. No formal vote taken.

Administrator’s Report: No treasurer’s report this month. No formal vote taken.

Next Regular Board Meeting Agenda: July 28, 2022. Agenda should have a “social” section even though food trucks are already planned for next month. It is important to have a quorum at the next meeting in order to have a final vote on the color board after the public comment period.

Adjourned at 7:03 p.m.