

KENT WOODLAND PROPERTY OWNERS ASSOCIATION

REGULAR BOARD MEETING MINUTES

December 3, 2020

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

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

Approval of Minutes: M/S/A approval of October 22nd minutes.

Architectural Committee report:

- M/S/A of 3 ratifications
- Barber invoices approved

Fire Safety Report:

- Goals to accomplish for fire prevention
 - Focus on easier initiatives and actions within CC&R's to incorporate fire prevention (i.e. to require fire prevention actions for new projects)
 - Potentially hiring a Hazard Mitigation Specialist
 - Next step is to define scope of position, hours, money and develop and job spec

Solar & Generator Task Force Report

- Barber to review report to determine if any necessary changes need to be made

Appointment of AC Members

- Julie Johnson: M/S/A to appoint to AC
- Bruce Raabe: M/S/A to appoint to AC
- Cori Schuman: M/S/A to appoint to AC
- M/S/A for Becker to serve as interim Board Member representative on AC

White Paint Task Force

- M/S/A to bring in planning professional to help consider parameters that the AC will use in approving shades of white and gray for house colors

Officer Reports:

- President: No report
- Vice President: No report
- Treasurer Report: Email Scam caused fraudulent transfer of \$4800 to outside bank account. Bank of America is investigating fraudulent transfer

• Social Events Update:

- No update

Administrator's Report:

- Assessment Preparation for January 2nd, 2021
- Annual Meeting: January 20th, 2021 (virtual as a Zoom webinar)
 - Use chat to ask questions
 - Record meeting and post out afterwards
 - Determine who speakers will be

Next Regular Board Meeting: Next board meeting is scheduled for January 28th, 2021

Meeting adjourned at 8:31pm