

# KENT WOODLANDS PROPERTY OWNERS ASSOCIATION

## REGULAR BOARD MEETING MINUTES

February 24, 2022

**Call to Order:** Meeting was called to order at 6:05 pm by President Becker

**Attending:** Becker, Freeman, Wardell-Smith, Hagey, Altman, Williams (staff)

**Approval of Minutes:** M/S/A to approve January 27, 2022 minutes.

**Architectural Committee Report:** M. Barber not present to report. M/S/A to ratify the AC approval of the following applications:

401 Crown	C-5 Substantial Remodel
33 Evergreen	C-4 Significant Changes in Appearance
11 Evergreen	C-4 Significant Changes in Appearance

**Fire Safety & Hazard Mitigation Report:** The Fire Safety Committee recommends Heather Hill to replace Mike Warner in the consultant role of Hazard Mitigation Specialist. M/S/A to approve hire.

**Possible Addition of “Lighter Earth Tones” to the Color Board:** Continued to next meeting.

**Project Homekey Information Session:** Discussion regarding the Homekey information session with Katie Rice. The County is looking for representatives from Kent Woodlands for a Homekey oversight committee. The board will consider scheduling periodic sessions with Katie Rice for updates on Homekey and other issues.

**Complaint Process:** To streamline the member complaint process, Bruce Raabe of the Architectural Committee has created a sample complaint form for use by members. The discussion on the complaint process will continue at the next board meeting.

**Officer Reports:** No reports.

**County Update:** No update.

### Administrator’s Report:

- 34 members are delinquent with their 2022 assessment payment. Efforts to collect will continue.
- The proposed revised Fee Schedule was delivered to all members on February 19 for a 28-day comment period. Williams to compile any comments received and provide to board in advance of the 3/24/22 board meeting.
- Scheduled vacation days for Williams: April 3-9 and May 4-17.

**Next Regular Board Meeting:** Next board meeting is scheduled for March 24, 2022. Agenda Items (in addition to standing items):

- Project Homekey Update
- Proposed Color Board - discussion of next steps
- Revised Fee Schedule: Discussion and Vote
- Entrance Beautification: Cosmetic Upgrades

**Meeting adjourned at 7:07pm.**