

KENT WOODLAND PROPERTY OWNERS ASSOCIATION REGULAR BOARD MEETING MINUTES July 23, 2020

Call to Order: Meeting was called to order at 6:08 pm by President Becker

Attending: 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 June 25th minutes.

Public Comment: None

Architectural Committee report:

- Ratifications:
 - 8 Buckeye
 - 6 Turnagain

Fire Safety:

- Marin County Open Space starting grant-funded fuel reduction work in Kent Woodlands, approximately 2.1 acres above Southern Marin Fire road starting August 3rd

Officer Reports:

- President: No report
- VP:
 - KPAB – Hospital starting additional parking lot construction
- Treasurer:
 - Financials are steady, up moderately year over year

Social Events Update:

- No report

Administrator's Report:

- Preparing for upcoming election with new election rules

Next Regular Board Meeting: Next board meeting is scheduled for August 27th, 2020

Meeting adjourned at 6:52pm