

MINUTES OF THE KWPOA BOARD OFF DIRECTORS MEETING

August 22, 2019

Present: Leh, Barr, Freeman, Wardell-Smith

Staff: Jeanne Williams

A quorum of directors was present at the meeting.

Call to Order: Meeting called to order at 6:02 pm by Vice President Freeman

Public Comment: None

June 27 Minutes: M/S/A to approve

Architectural Committee Report and Ratifications: No projects were submitted for approval this month.

Officer reports:

President – Bitsa Freeman reported for President Becker on the open board position. She is interviewing 3 candidates who have expressed interest and reminded all board members that understanding and a willingness to adhere to our CC&Rs is of utmost important in this role.

Vice President - Bitsa Freeman reported on the possibility of the County BOS implementing a Joint Power Authority for fire safety county wide. County plans to have this on the March 2020 ballot.

Treasurer – Expenses were higher this month due to paying our insurance policy premium.

County Report: County Watch dog columnist Dan Walter will be speaking at a COST summit.

Fire Committee: Bitsa reported that the County will be doing fire clearance on evacuation routes through-out the neighborhood to meet roadside fire clearance standards. Work will take place September through November. Administrator Jeanne Williams suggested we alert the County to not clear around our LPR pole.

Social Committee: Jeff Leh reported that vendors are in place for our next Food Truck event. He is checking on whether we can have our holiday party at Guest House again.

Administrator's Report: Jeanne Williams reported that September begins the busy season preparing for annual disclosure packets, elections, assessments, holiday party and the annual meeting. The new A/C billing statements are working well and are a negligible work addition to Jeanne's time.

Adjournment: Meeting adjourned at 6:46pm