

KENT WOODLAND PROPERTY OWNERS ASSOCIATION

REGULAR BOARD MEETING MINUTES

January 28th, 2020

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

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

Approval of Minutes: M/S/A approval of December 3rd minutes.

Public Comment: None

Architectural Committee report:

- M/S/A of 2 ratifications (15 Spring Road, 33 Rancheria)
- 7 Administrative approvals this month (4 solar, 2 tree removals, 1 generator)
- 3 project applications for next month (1 minor addition, 2 preliminary reviews)

Annual Meeting Recap

- 37 total attendees (30 members, 7 board members)
- Good format, potentially to add all board members to 'panelists' as participants
- Potential option for future years is to have both in person meeting with ability to participate via Zoom as well

Appointment of New Board Member

- M/S/A to appoint Noah Hagey to Board to fill the seat vacated by Anne Barr

Board & Committee Appointments For 2021

- M/S/A for Anne Becker as President
- M/S/A for Bitsa Freeman as Vice President
- M/S/A for Sara Wardell-Smith as Treasurer
- M/S/A for Kirk Baierlein as Secretary
- M/S/A for Jeff Leh as Social Chari
- M/S/A for Architectural Committee (Raabe, Shuman, Johnson, Nicholson, Becker)
- M/S/A for Fire Safety Committee (Freeman, Kniesche)

Fire Safety Report:

- County and Fire Departments focal points
 - Cleaning up environment
 - Making our county fire safe
 - *Draw Down Marin*: organization created to attack climate change on a local level

Hazard Mitigation Specialist Discussion

- Role Details:
 - Fire Department will train specialist, at their expense, to help with outreach and educational component of role to help members mitigate fire
 - Funding creation through grants to access funds for members who may not be able to afford brush clearing and tree removal
 - Create and negotiate contractors to serve members
- Next Steps is to figure out how to post the job listing and solicit interest in candidates
- MSA to explore hiring a Hazard Mitigation Specialist as a consultant

White Paint Task Force

- Kursh is continuing search for planning professional to help consider parameters that the AC will use in approving shades of white and gray for house colors. Hopes to having found someone by next meeting.

Officer Reports:

- President:
 - Successfully staffed the Architecture Committee that is fully functioning
 - Successful annual meeting that went very smoothly
 - Sheriffs will be bringing in a 'speed cart' on Woodland Road to identify driver speed
- Vice President: No report
- Treasurer Report: CD is maturing, but due to low interest rates the money will be held in cash in bank account
- County Update: SFD Blvd update is that it is ahead of schedule due to lower traffic. Streetlights have become an issue with residents closer to Bon Air on SFD, but shouldn't delay finishing of the project.

Social Events Update:

- No update

Administrator's Report:

- Annual Meeting went well
- Billing went out January 2nd
- 1099's have gone out and tax preparation has begun

Next Regular Board Meeting: Next board meeting is scheduled for February 25th, 2021

Meeting adjourned at 7:04pm