

KENT WOODLAND PROPERTY OWNERS ASSOCIATION

REGULAR BOARD MEETING MINUTES

December 4, 2019

Meeting was called to order at 6:04pm by President Becker

Attending: Barr, Becker, Freeman, Leh, Wardell-Smith, Kursh, Baierlein, Williams (staff)

Approval of Minutes: The minutes of 10/24/19 were previously approved during an emergency board meeting conducted via email.

Public Comment: None

A/C Report:

1 property was recommended for ratification; m/s/a Wardell - Smith/Freeman

Anne Barr reported that the A/C board agreed to the following language being included in HOA packets on a single page for new home owners so they don't get penalized; house colors, tree removals & heaving pruning, outdoor lighting and a general reminder to call the office for any big changes an owner may want to make on their property

Fire Safety:

Bitsa Freeman reported that she met with the fire captains at Kentfield Fire Dept regarding best practices for notifying neighbors about how to evacuate in a fire. Fire department still relies and utilizes alertmarin.org however, due to recent power outages and the loss of cellular signals, they recommend all homeowners have a battery-operated weather alert radio manufactured by Midland.

Officer Reports:

- President: nothing to report
- VP nothing to report
- Treasurer Sara Wardell-Smith reported that we saw a 70% increase year-to-date month-over-month in revenue from design review with a proportionate increase in expenses. She recommended a motion to have Ann Becker and Bitsa Freeman added to online banking in case of her unavailability, m/s/a (Wardell-Smith, Barr)

County Update: Bitsa Freeman attended Katie Rice's community event at Kent School which was intended to update community on Sir Francis Drake Blvd project but focused on PGE and power outages due to recent shutdowns. Board agreed Katie should be a featured speaker at our Annual meeting

Social Events: Jeff Leh reported that we have 64 confirmed for holiday party at Woodlands.

Administrator's Report:

Jeanne reported that there will not be an election at the annual meeting. The annual meeting will again be at the Marin Art and Garden Center, 7:00pm January 15th. Annual disclosure packets went out as scheduled. 30 more residents have signed up for electronic communications.

Next Regular Board Meeting: Next board meeting is scheduled for January 23rd

Meeting adjourned at 7:08pm.