

**KENT WOODLANDS PROPERTY OWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY, 2019**

Present: Freeman, Willard, Barr, Leh, Becker, Wardell-Smith

Excused: Gray

Staff: Jeanne Williams, Administrator

A quorum of directors was present at the meeting.

Call to Order: The meeting was called to order at 6:00pm by President Freeman

Public Comment: None.

Guest – Kellen Dammann from Marin County Community Development Agency Sustainability Team provided rundown of their programs for single family homeowners. These include rebates for projects for big energy efficiency projects and switching gas appliances to electric; advice on energy efficiency projects; energy and home improvement assistance for low-income homeowners;

December 6th Minutes: M/S/A to approve

Architectural Committee Report and Ratifications

- M/S/A to ratify denial of 1 project and approval of 2 projects

Officer reports

- President: Annual meeting was poorly attended owing to heavy rain and wind. Excellent fire preparedness presentation from Fire Safe Marin's Todd Lando and County Open Space District Jim Chaika. Treasurer reported on KWPOA's solid financial condition. Attending members voted to approve a resolution on the application of surplus funds.

Appointment of Officers and Committees: M/S/A for these appointments

- President - Ann Becker
- Vice President - Bitsa Freeman
- Treasurer – Steve Gray
- Secretary – Mimi Willard
- Architectural Committee: Jim Schafer Chair; members Trina Lavigna, Bill Riley, Tom Nichols, and KWPOA Director Anne Barr

- Fire Committee Chair – Bitsa Freeman
- Social Chair – Jeff Leh

Fire Safety

- KWPOA successfully received FireWise Community designation. KWPOA will publicize that USAA offers homeowner insurance discounts to Firewise Community residents.
- Fire Committee to work with Fire Safe Marin's Todd Lando on a Evacuation Drill for 2019 (date TBD) .

Social Events Update – May 4 Food truck event being chaired by Jeff Leh.

County Update – Marin Municipal Water District plans to implement a new capital improvement fee on property tax bills. Rate hearing date is May 14

Administrator's Report –

- Parking stickers being sent out.
- Transferring content to new website
- Upcoming newsletter: Annual meeting recap; officers/committees announcement.
- Website update and moving to new host to be completed soon

Next Board Meeting February 28, 2019 agenda to include:

- Usual items

Meeting adjourned 7:18pm

I, the undersigned secretary of the KWPOA, certify the foregoing to be true and correct.

Mimi Willard, Secretary, KWPOA Board of Directors