

# KENT WOODLAND PROPERTY OWNERS ASSOCIATION

## REGULAR BOARD MEETING MINUTES

### March 25<sup>th</sup>, 2020

**Call to Order:** Meeting was called to order at 6:02 pm by President Becker

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

#### **County Stream Conservation Area Ordinance:**

- Tom Lambach and Kathy Goldsmith discussed the ordinance, the history behind previous attempts of a similar ordinance, and the effect it could have on over 100+ properties with the KWPOA
- The Marin Superior Court ruling on a suit brought by Salmon Protection and Watershed Network (SPAWN) against Marin County has been postponed until April 9.

**Approval of Minutes:** M/S/A approval of February 25th, 2021 minutes.

**Public Comment:** None

#### **Architectural Committee report:**

- Ratifications approved- 4 (65 Rancheria, 21 Rancheria, 421 Crown, 7 Laurel Way)

#### **Hazard Mitigation Specialist:**

- Bitsa and Jeff reported the candidate they had interviewed accepted another position, they are actively looking for other candidates and plan to report back to the board to set-up interviews once they select a potential consultant for this role.
- In the meantime, Jeanne, Jeff, and Ann have reviewed logistics for the role to implement once the board votes to bring on the consultant.

#### **White Paint Task Force Update and Related Votes**

- Board agreed to engage the services of a planner to help craft some parameters around how lighter shades of paint could be implemented, and has agreed to bring the topic to the membership for their vote/polling potentially in December to save costs and include this item on our normal ballot,
- the white paint task force is to continue to work on next steps and ultimately bring to the board for a vote on the ballot verbiage.
- In the meantime, the board has agreed to hold enforcement action on any homes that were previously under enforcement for violating the approved current colors.

#### **Pet Clean-Up Stations**

- MSA for locations and funding for pet clean up stations in Kent Woodlands

#### **Road Improvement For Pedestrians**

- Board was in favor of moving forward to explore potential options to enhance the safety of the Kent Woodlands main thoroughfares (mainly Goodhill, Upland, Evergreen, Ridgewood)

#### **Officer Reports:**

- President:
  - SFD Rehab Project: residents are continuing to request streetlights with more appropriate non freeway-type streetlights

- Vice President:
  - No report
- Treasurer Report:
  - Financial standing in good order for February and in line with previous year actuals (notwithstanding the partial member rebate and expected revenue impact)
  - Our accountants, RJR, completed their review of our FY20 financials (with no unusual items of note) and is working to finalize our tax returns

**County Update:** No report

**Social Events Update:**

- Food truck event is set for Sunday 9/12/21 from 5:30-7:30,
- Jeanne will be contacting vendors, and Jeff is reaching out to the fire department to invite them and to our Sheriff's office to contract for one of our deputies to be present.
- We will only proceed with this event should guidelines be met in regards to Covid.

**Administrator's Report:**

- 12 unpaid assessments
- Reviewed financial were completed by CPA and would be sent in April Newsletter

**Next Regular Board Meeting:** Next board meeting is scheduled for April 22nd, 2021

- Agenda:
  - Hazard Mitigation Specialist
  - Improvements for pedestrians update

**Meeting adjourned at 7:12pm**