

KENT WOODLANDS PROPERTY OWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
June 27, 2019

Present: Becker, Leh, Barr, Freeman

Staff: Jeanne Williams

A quorum of directors was present at the meeting

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

Public Comment: None

May 23 Minutes: M/S/A to approve

Architectural Committee Report and Ratifications: M/S/A to ratify the approval of 3 projects

Officer reports:

President - Ann Becker mentioned there have been a lot of phone calls to our office in regards to our experience with the implementation of the LPRs. The board agrees that Jeanne should be helpful but direct them to Nancy Vernon at county or to other communities to whom we've already shared this information as their technical questions take up too much of her workday.

Vice President - Bitsa Freeman reported on AB302 and how it impacts our community. The board decided to take the position to oppose this bill due to its indirect impact on our homeowners.

Treasurer – Jeanne reported for Steve Gray that funds were transferred successfully to the new account.

Insurance: Administrator Jeanne reported that our insurance premium has increased \$2000 because of a departing co-carrier. The board authorized the renewal of our insurance policy and director Jeff Leh will contact our insurance agent for clarification on the increase.

Fire Committee: Bitsa reported on the KWPOA fire evacuation drill which worked for the residents who signed up with AlertMarin. Meeting was lightly attended due to the Warriors play-off game, Marin Catholic graduation and no parking at Bacich. The board is most concerned about the impact on our community when PG&E turns off power as the power will not be turned back on until after PG&E crews have visibly inspected all the lines. Board is concerned about the evacuation routes and our older residents. Bitsa Freeman will be working closely with Todd Lando to establish best practices.

Social Chair: Leh is looking for another vendor for our next food truck event in September

Administrator's Report: Jeanne Williams reported that only one resident has not paid their dues this year.

Meeting was adjourned and reconvened in Executive Session.