

KENT WOODLANDS PROPERTY OWNERS ASSOCIATION
REGULAR BOARD MEETING MINUTES
June 24th, 2021

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

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

Public Comment:

- None

Approval of Minutes: M/S/A approval of May 27th, 2021 minutes.

Architectural Committee report:

- 1 Ratification; 330 Goodhill (M/S/A approval)
- AC is continuing study of architectural rules and guidelines to get them in compliance with the CC&R's for September board vote

Lighter Earth Tones Task Force

- Discussing technical aspects of polling membership once new language for proposed architectural rule is presented at August meeting
- Potential info session in early September with Planner
- Planner confirmed with counsel that board can update and amend color board without a change to CC&R's

Fire Safety Report

- Fire mitigation efforts are in full swing, another chipper day occurred in June
- Hazard mitigation specialist has been hired for 15 hours per week –Mike Warner (current open space ranger, Class 2 firefighter).

Officer Reports:

- President:
 - SFD Rehab Project – portions have been repaved. Greenbrae residents are upset due to dust, debris, street lights.
- Vice President:
 - Woodland Sponsors: developing neighborhood evacuation plans
- Treasurer Report:
 - Renewed annual insurance premium
 - Financials remain in good standing

County Update: No report

Social Events Update:

- Food Truck Event: September 12th (5:30-7:30pm)
- Holiday Party: December 5th at Guesthouse at 5pm

Administrator's Report:

- Back in office, M,T,TH
- 2 unpaid assessments

Next Regular Board Meeting: Next board meeting is scheduled for August 26th, 2021
(in person, with Zoom option)

- **Agenda:**
 - Exterior Paint Presentation by planner
 - Fire Safety Hazard Mitigation Report – Mike Warner's updates
 - Social

Meeting adjourned at 6:47pm