

**KENT WOODLAND PROPERTY OWNERS ASSOCIATION**  
**REGULAR BOARD MEETING MINUTES**  
**June 25, 2020**

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

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

**Approval of Minutes:** M/S/A approval of May 28th minutes.

**Public Comment:** None

**Architectural Committee report:**

- Ratifications:
  - 670 Goodhill
  - 9 Madrone Way
- June AC Meeting was via Zoom tele-conference

**Fire Safety:**

- Fire Safety Inspections are underway in Kent Woodlands via JPA

**Officer Reports:**

- President: Beautification of KW corridor on Woodland Rd can only be done by county
- VP:
  - No report
- Treasurer:
  - Financials are stable, slowly growing on the margins
  - M/S/A approval of lease renewal at 1010 Sir Francis Drake for the next 36 months, beginning 11/1/20
  - M/S/A approval of insurance renewal
  - Taxes are complete in time for 7/1 deadline
- **Agenda Item:**
  - M/S/A approval of new election rules as they were published in the newsletter
- **Social Events Update:**
  - Food Truck event in Fall officially called off
  - Halloween Parade will be revisited in August meeting
  - Christmas Party will be revisited in Fall meetings

**Administrator's Report:**

- 3 unpaid assessments

- Pre-lien process has begun and,
- After 30 days lien process will begin

**Next Regular Board Meeting:** Next board meeting is scheduled for July 23<sup>h</sup>, 2020

- Next Meeting Agenda Item:
  - Halloween Parade

**Meeting adjourned at 6:36pm**