

**KENT WOODLAND PROPERTY OWNERS ASSOCIATION**  
**REGULAR BOARD MEETING MINUTES**  
**April 23, 2020**

**Call to Order:** Meeting was called to order at 6:01 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 March 26th minutes.

**Public Comment:** None

**Architectural Committee report:**

- Ratifications:
  - 10 Diablo: Substantial Remodel, M/S/A approval
  - 26 Rancheria: Substantial Remodel, M/S/A approval
- M/S/A approval to temporarily allow AC applicants to pay fee using PayPal with understanding that applicants pays processing fee

**Fire Safety:**

- Include info in newsletter to encourage fire mitigation work leading into Summer

**Officer Reports:**

- President: One-car accident on Woodland Road on April 15ht. Currently under investigation.
- VP: Nothing to report.
- Treasurer:
  - Revenues same as last year, strong balance sheet
  - Met deadline for finalized financial statements

**Social Events Update:**

- Food Truck event pushed to Fall timeframe at the earliest.

**Administrator's Report:**

- Office hours limited with SIP
- 10 unpaid assessments
- Newsletter will include draft election rule document

**Next Regular Board Meeting:** Next board meeting is scheduled for May 28th

**Meeting adjourned at 6:52pm.**