

KENT WOODLAND PROPERTY OWNERS ASSOCIATION
REGULAR BOARD MEETING MINUTES
May 28, 2020

Call to Order: Meeting was called to order at 6:00 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 April 23rd minutes.

Public Comment: None

Architectural Committee report:

- Ratifications: None
- Meeting held in May via conference call
- M/S/A Approval allowing members to pay AC Fees via PayPal or Zelle

Fire Safety:

- Measure C Board members have been appointed
- Residential property inspections to begin in Kent Woodlands by JPA

Officer Reports:

- President: Sir Francis Drake Blvd Project to begin 2nd week of June (Starting at Bacich Elementary)
- VP:
 - COM starting rebuild of learning resource center this Summer
- Treasurer:
 - Financial are stable, slowly growing
 - We will look to contact the landlord and finalize renewal of the lease for the current KWPOA office space
 - Delinquent Assessments: Late fees to continue to be assessed
- **Social Events Update:**
 - Food Truck event still pushed to Fall

Administrator's Report:

- 4 unpaid assessments –pre lien process to begin

Next Regular Board Meeting: Next board meeting is scheduled for June 25, 2020

- Next Meeting Agenda Item: vote on new election rule

Meeting adjourned at 6:46pm