

KENT WOODLAND PROPERTY OWNERS ASSOCIATION

REGULAR BOARD MEETING MINUTES

October 24, 2019

Meeting was called to order at 6:03pm

Attending: Barr, Becker, Freeman, Leh, Wardell-Smith, Kursh, Baierlein, Williams (staff)

Approval of Minutes: 9/24/19 minutes m/s/a, Freeman/Wardell-Smith

Public Comment: None

A/C report:

3 properties were recommended for ratification; m/s/a Barr/Freeman

Board Resignations & Appointments:

Ann Becker reported that board members Mimi Willard (secretary) and Steve Gray (treasurer) have resigned. Ann asked for nominees from the floor. Sara Wardell-Smith nominated Matt Kursh and Jeff Leh nominated Kirk Baerlein, both members in good standing with the KWPOA. Board voted on the resignations and appointees (m/s/a Wardell-Smith/Leh).

Ann Becker nominated Sara Wardell-Smith to be our new Treasurer (m/s/a Becker/Kursh).

Special Membership Meeting:

All incumbents; Bitsa Freeman, Jeff Leh, Matt Kursh and Kirk Baerline intend to run for board roles this January. Nominations are accepted until October 31. As of this meeting there are no other nominees.

Officers' Reports:

President: Ann Becker reported that there have been incidences of new owners painting their homes white which is not an approved color. She suggests we include a cover page in the HOA disclosure packet, for new homeowners, that highlight what owners should and should not do. Matt Kursh offered to do a visual mock up of do's and don'ts for board to consider.

Vice President: Nothing to report.

Treasurer: Nothing to report

County Update & Fire Safety:

Bitsa Freeman reported that The County & Fire Safe Marin are actively clearing our roadways and evacuation routes. Many thanks to Todd Lando & Larry Pasero of Kentfield Fire Dept. who've been actively working to keep our community safe from fire danger Bitsa will be attending a discussion on the Sir Francis Drake Project for Ann Becker on November 13th.

Social Events:

Director Leh reported that Laura Mellberg has the Halloween Parade organized and ready for Oct. 31st. Jeff is working with Woodlands Café to curate an updated look and craft better food and ambience for our holiday party scheduled for Dec. 8th.

Administrator's Report:

Jeanne reported that she's preparing the annual disclosure packets but that she's still waiting on counsel opinion before she can finalize. She suggested that the President reach out to counsel to encourage a response.

She asked if the board could approve the rental of a larger storage unit.

Next Board Meeting:

Next board meeting is scheduled for Dec. 5th

Meeting adjourned at 7:28pm

Bitsa Freeman
Secretary