

FINAL

Kentwood Home Guardians Meeting Minutes
Special Board meeting Tuesday, December 1, 2015
KHG Office 8921 S. Sepulveda Bl #102

PRESENT: Vince Bertolini , 1st VP; George Poppe 2nd VP; Greg Melton, Treasurer; Kristine Wilson, Secretary; Suzann Rogers, Operations Manager; Adelle Wexler, New Board Member

CALL TO ORDER: Vince Bertolini called the meeting to order at 7:00 PM.

NEW BUSINESS: Motion to have Adelle Wexler fill the vacant seat for the president was approved.

ARCHITECTURAL COMMITTEE: Vince Bertolini discussed three areas he would like the Board to consider for legal clarification. (See ATTACHED dated 12/1/15)
1. Is the Architectural Committee equated as part of KHG and acting in accordance with our DPRs? 2. Does KHG need to comply with local zoning laws when reviewing plans per the Davis Stirling Act? 3. When a homeowner is non-compliant, can we file a NON-APPROVED letter the County Recorder's office?

Additionally, the Board reviewed the proposed questions presented by KHG stakeholder, Craig Callahan (See ATTACHED dated 10/14/15).

Additional time will be required to more fully vet the questions before engaging legal council. A narrowed down list of succinct questions will be reviewed at the next board meeting on December 6th.

COMMUNITY COMMENTS: A KHG stakeholder suggested if we wanted to see a neighborhood that has no design standards, you can go to Playa Del Rey to see neighborhoods with different setbacks and levels.

ADJOURNMENT: Meeting was adjourned at 8:07PM