



# **Kissing Camels Property Owners Association**

**KCPOA Executive Board Special Meeting**

**January 27, 2022, 3:00 PM**

**1365 Garden of the Gods Road, Suite 108**

## **ZOOM:**

<https://us02web.zoom.us/j/88000846425?pwd=N3FKT0c4NGVuYldzeTZnek1LWGJKQT09>

## **AGENDA**

**NOTE: ALL KCPOA Board and Committee meetings are open to residents**

1. Call to Order
2. Establish a Quorum
3. Introduction of Guests
4. Approval of Minutes
5. Manager's Report
  - i. Vacation – January 31- February 4
  - ii. Action Item List
  - iii. Call Log
  - iv. Administrative Assistant (VOTE)
6. Committee Reports
  1. ARC & CALM (Sandi Swinford)
    - i. ARC Workroom
    - ii. Updated Docs
  2. Covenant (Marie Parkinson)
    - i. Adopt Final Flag/Sign Policy - Vote
    - ii. Basketball backstops - new verbiage in Rules and Regs
  3. IC (Mark Holthouse)
    - i. A-1 Chipseal Proposal - Vote
    - ii. Amended IC Resolution – Vote
    - iii. RRP1 DA Amendment - Vote
    - iv. RRP4 DA – Vote
    - v. Appoint John Hurwitz - Vote

4. Security & Communications (Luke Travins)
  - i. Security Assessment Report Summary – Top five priorities
  - ii. Fencing behind King Soopers - update
  - iii. Website Upgrade
  - iv. Appoint Bekah Wisham - Vote
  
5. Finance (Bill Sanden)
  - i. Monthly Financial Report (VOTE)
  - ii. Securitas Rate Increase (VOTE)
  
7. Covenant Change Task Force Report (Sandi Swinford, Scott Hente)
  
8. New Business
  - i. Sale of 6-8 South Parcel
  - ii. Ratify Westgate agreement
  - iii. Approve KCTH Task Force Charter
  
9. Next EB Meeting – February 24, 3:00 pm