



Kissing Camels Property Owners Association.

KCPOA Executive Board Special Meeting

February 24, 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. Action Item List
 - ii. Call Log
6. Committee Reports
 1. ARC & CALM (Sandi Swinford)
 - i. Timberline 2022-2023 Contract (Vote)
 - ii. Appoint Fred Von Vurst
 2. Covenant Committee (Marie Parkinson)
 - i. Flags and Signs Policy
 - ii. Treehouse fine challenge
 - iii. Appoint Lynn Hente
 3. IC (Mark Holthouse)
 - i. Fiber Optic Project
 - Costs
 - Timing

4. Security & Communications (Luke Travins)
 - i. Fencing behind King Soopers - update
 - ii. Website Upgrade
 - iii. SOP

5. Finance (Bill Sanden)
 - i. Monthly Financial Report (VOTE)
 - ii. Reserve Study Proposals (Hold)
 - iii. Budget prep
 - iv. Stifel - Appoint reps (Vote)

7. Covenant Change Task Force Report (Sandi Swinford, Scott Hente)
 - i. Who may vote?
 - ii. Fixed mailing date
 - iii. Organized opposition
 - iv. Campaign Elements

8. Old Business
 - i. Town Hall Meeting
 - 3/22/22/5:30/Three Graces
 - Update: KCPOA v Goals
 - Hot Topics?
 - Summary of Covenant Amendments – David Firmin, Esq., attending
 - Q&A

9. New Business
 - i. Member Survey
 - Purpose and scope
 - Mechanics of delivery/compilation
 - Timing

10. Executive Session

11. Next EB Meeting – March 24, 3:00 pm

March Agenda

Annual Meeting
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