



Kissing Camels Property Owners Association, Inc.
COMMON AREA LANDSCAPE MAINTENANCE COMMITTEE
MEETING
March 17, 2022

MINUTES

Call to Order– At the direction of the Committee Chair, the meeting was called to order at 2:05 PM.

Establish Quorum – Quorum was established.

Committee Chair	Brad Harvey	Present
Board Liaison	Sandi Swinford	Present
Committee Member	Kathy Holdridge	Present
Committee Member	Larry Entwistle	Present
Committee Member	Carol Cannon	Absent
Committee Member	Sue Neill	Absent

Diane Hampson, KCPOA Community Manager, and Sheridan Rohde, Assistant Community Manager, were also in attendance.

Introduction of guests – Timberline Commercial Account Managers: Taylor Matthews, and Pam Gilpatric

Review & approve minutes of February 22, 2022

A motion was made to approve the minutes of February 22, 2022, as Submitted. (Holdridge/Entwistle) Motion passed. The minutes from March 17, 2022, will be compiled by Sheridan Rohde and emailed to committee members for approval.

Committee Updates –

1. Committee Updates –

- a. Timberline and Hampson will complete a Spring Drive on Monday to go over maintenance on plant materials that they will be responsible for
- b. Holdridge met with Susan Hunt, Copper Trowel regarding the annual flowers. Brad entertained a motion to approve the budget for flowers at the Fairways sign, in the six beds on Hill Circle, North and East gates, and Camel Pointe for \$16,555. (Entwistle/Harvey) Motion passed.

2. Community Manager Report –

- a. Nothing of significance

3. Updates – Ongoing Projects

- a. Tree Proposals
 - Requested a proposal from Tall Timbers and Timberline for an Austrian Pine off Grand Market and Hill Circle

- A motion was made to accept the Timberline bid for two Austrian Pines for \$2,100 (Harvey/Entwistle). Motion carried.
- Discussion ensued around the supplemental watering proposal from Timberline. Taylor Matthews clarified that the supplemental watering included the 6 Autumn Blaze maples on GMP, the 6 beds on Hill Circle, the two new Austrian pines (approved earlier in the meeting), and the two small trees at Phil's Bench. Taylor and/or Pam will provide an updated proposal after the spring drive on Monday, March 21st. A motion was made to accept the summer supplemental watering proposal from Timberline for \$2,100 (Harvey/Entwistle) Motion carried.
- c. Tree Healthcare: Deep Root Fertilization from Tall Timbers; Hampson recommended that the Committee submit this to the Board for approval. A motion was made to approve the Tree Health Care program to the EB(Harvey/Holdridge). Motion Passed.
- d. Trail Connection RR1 Having troubles getting labor to complete the work, , Timberline passed on the bid
- e. Budget Requests: The Chair appointed Hampson to oversee this first and have Holdridge review it.

4. Other Business

- a. A resident approached a committee member regarding a KCPOA Dog Park. The committee had a lengthy discussion about this topic. The Chair noted that this should be brought up as a question for a future survey in the community.

Adjourn - The meeting was adjourned at 2:54 PM.

Next Meeting: Thursday, April 21, 2022, at 2:00 PM.