



**KCPOA Executive Board Meeting March May
26, 2022, 3:00 PM**

1365 Garden of the Gods Road, Suite 108

ZOOM:

<https://us02web.zoom.us/j/88000846425?pwd=N3FKT0c4NGVuYldzeTZnek1LWGJKOT09>

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
 - iii. Annual Calendar
6. Arc & CALM
 - i. Changes to Design Guidelines
 - ii. Terminate Stritzel appointment
7. Covenant Committee (Marie Parkinson)
 - i. Change to Rules Handbook 2.8: Play Structures
8. IC (Mark Holthouse)
 - i. Ratify Schmidt Construction New Price
 - ii. Drainage Study Update
9. Security & Communications (Luke Travins)
 - i. PTZ Cameras Proposal (VOTE)
 - ii. Fillmore Construction Gate Traffic
10. Finance (Bill Sanden)
 - i. Monthly Financial Report:
 - ii. Accept April Financials (VOTE)
 - iii. 2022 Budget Approval (VOTE)
 - iv. Reserve Study Update



11. Covenant Change Task Force Report (Sandi Swinford, Scott Hente)
 - i. Election Results
 - ii. Acceptance (VOTE)
 - iii. Follow On Plan
 - Modify Covenants
 - Notice
 - Posting

12. Nominating Committee
 - i. Candidates
 - ii. Deadlines

13. New Business
 - i. Request – 1830 Coyote Pointe Drive
 - ii. Managing Legislative Items
 - iii. Confirm Committee Members

14. Next EB Meeting – June 23, 3:00 pm