# Kissing Camels Property Owners Association, Inc. COMMON AREA LANDSCAPE MAINTENANCE COMMITTEE MEETING April 21, 2022

# **MINUTES**

<u>Call to Order</u>— At the direction of the Committee Chair, the meeting was called to order at 2:03 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	Present

Diane Hampson, KCPOA Community Manager, was also in attendance.

<u>Introduction of guests</u> – Timberline Commercial Account Pam Gilpatric

## Review & approve minutes of March 22, 2022

A motion was made to approve the minutes of March 22, 2022, as submitted. (Holdridge/Entwistle). Motion passed. The minutes from April 21, 2022, will be compiled by Diane Hampson and emailed to committee members for approval.

## Committee Updates -

### 1. Committee Updates -

- a. Several proposals were presented by Timberline based on the Spring site visit and approved by the Committee:
  - a. Mulch refreshment in all of KCPOA Common Areas: \$7,258.19 (Swinford/Harvey)
  - b. Mulch at North Gate replace turf: \$1500 (Swinford/Harvey)

## 2. Community Manager Report -

Diane Hampson presented information about City ordinances which may impact common area landscaping.

## 3. Updates - Ongoing Projects

- a. Trees have been planted on Viridian Point and in the median on Hill Circle
- b. Budget requests: Diane provided final budget figures to the Finance Committee
- c. Brad and Sue will find large boulders to place at Herb's corner and on the end caps by The Park

- d. East Gate Lighting. The lights must be moved to under the large deciduous trees at the East gate. Relocation and rewiring: \$1200. This was approved (Harvey/Holdridge).
- e. Research must be completed to add a wall on the North side of Kissing Camels Drive, similar to the wall being put up on the North side by Westgate.
- f. The Holiday lighting proposal from Christmas Décor was approved for recommendation to the EB (Harvey/Holdridge)
- g. Trails discussion tabled until Carol Cannon returns

Adjourn - The meeting was adjourned at 3:20 PM.

Next Meeting: Thursday, May 19, 2022, at 2:00 PM.