



SECURITY AND COMMUNICATIONS COMMITTEE MEETING
March 17, 2022
MINUTES –

CALL TO ORDER – The Security and Communications Committee meeting was called to order at 3:31 PM at 1365 Garden of the Gods Road, Suite 108 by Chairman Luke Travins.

Establish Quorum –

Chairman	Luke Travins	Present
Committee Member	Chuck Jordan	Present
Committee Member	Ron Johnson	Present
Committee Member	Brad Harvey	Present
Committee Member	Delmar Wedge	Absent
Committee Member	Bekah Wisham	Absent
Security Consultant	Fletcher Howard	Present

Diane Hampson, KCPOA Community Manager, Sheridan Rohde, Assistant Community Manager, and Ivan Cubelli, KCPOA Security Supervisor were in attendance.

Quorum was established.

Review & approve minutes – The minutes from February 24, 2022, were approved as submitted (Jordon/Johnson). The minutes from March 17, 2022, will be compiled by Sheridan Rohde and given to committee members for approval.

Introduction of Guests - none

Resident open forum questions and comments - none

Updates:

1. Security Incident Review – Ivan Cubelli, KCPOA Security Supervisor No major incidents to report.
2. Gatehouse Staffing Review – Ivan stated that Security is down by three people.
3. Waiting for warmer weather to install signs on Edgecliff and Hill Circle.
4. The recent thefts Ivan stated that he caught two people speeding via a drive around the KCPOA property.
5. Dashcam is working properly as expected
6. Status of Patrol car—there has not been an update regarding it

7. Fillmore Construction Gate (FCG): The construction gate is working as it should. Ivan reported that AI is giving out codes.
8. Fencing by King Soopers: RowCal will cut down trees around the area on Monday—we will be contacting Taylor Fence after the job is complete.
9. Driver feedback signs are in; waiting to be picked up we are waiting for the weather southside of the intersection of Edgecliff and hill circle looks better from southbound move the sign slow down child sign—can mount sign underneath speed signs—at least six signs need to be picked up.

Discussion:

1. Recent Thefts: What has been done?
Eblasts, Text Alerts, Rohde called every resident in the cul-de-sac that were near the affected areas; Ivan and crew members did special surveillance in the area. We notified Toll Brothers, and other construction companies, and told homeowners to call CSPD if another incident occurred.
2. Snow and Ice Procedures
Sandi Swinford on the EB recommended having a sign out when the roads are icy in troublesome intersections. After a lengthy discussion, the committee thought this would create more problems rather than solve them.
3. Communications and Digital Presence
Sandi Swinford mentioned to Travins about if there is an accident in the neighborhood should we send out a notification about it. The committee spoke about this in detail and said that this would also create more problems.

Hampson gave the committee a recommendation of approving the contract with Phil Ray. For unlimited hours IT/website help for \$375/month. A motion was made to approve the contract (Harvey/Johnson) Motion carried.

4. Security Consultant Assessment: Camera contracts are being worked on. No update as of yet.
5. Gatehouse SOP: Ivan stated that it was done besides formatting it.
6. Moveable Bollards are the Main Gate: It was a recommendation but the security consultant that we need them. However, there have been no issues with people taking up too much room in lanes. This has been tabled until the next meeting.
7. Fire prevention mitigation: Tabled.

Adjournment – The meeting was adjourned at 4:17 PM.

Next Regular Security Meeting will be Thursday, April 21, 2022, at 3:30 pm.