



## Kissing Camels Property Owners Association, Inc.

### SECURITY AND COMMUNICATIONS COMMITTEE MEETING February 22, 2022 MINUTES –

**CALL TO ORDER** – The Security and Communications Committee meeting was called to order at 3:30PM 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	Absent
Committee Member	Delmar Wedge	Present
Committee Member	Bekah Wisham	Absent
Security Consultant	Fletcher Howard	Present

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

Quorum was established.

**Review & approve minutes** – The minutes from January 20, 2022, were approved as submitted (Jordon/Wedge). The minutes from February 24, 2022, will be compiled by Teresa Lamothe 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
  - a No major incidents to report
- 2) Gatehouse Staffing Review – Ivan
  - a No staffing issues to report.
- 3) SOP: Diane sent the proofread copy to Ivan for changes.
- 4) New Driver Feedback Sign:
  - a Ron Johnson reported the new driver feedback sign will be delivered next Monday. The Committee is determining the location, which will be on the east side of Hill Circle near Edgecliff.
  - b Ron is ordering the square pole to mount the speed sign.
  - c The dog station should be moved closer to the speed sign pole. This will occur in the spring when the ground thaws.
  - d Dillon (maintenance tech) will move the dog station and install the pole at the same time.
- 1) Speeding – Reports to Gatehouse, Dashcams
  - a. No speeding reports this month.

- b. The Dashcam is being reinstalled in the Kia, which was at the shop. A new vehicle is on order but has not arrived. Diane will check on the status of the new vehicle.
  - c. Call forwarding to the cell phone should be working.
  - d. Fillmore Construction Gate (FCG)
  - e. The construction gate is working as it should. Ivan reported a couple semis had to go through the main gate because they would not fit through the FCG, but all other trades are using the FCG.
- 2) Fence behind King Soopers
- a Taylor Fence has the contract to add outriggers to the chain link fence behind King Soopers.
  - b. The SCC received three bids to cut down the trees to allow the outriggers to be installed. RowCal Maintenance was awarded the contract for \$2,545.00.

**Discussion:**

- 1) Snow and Ice Procedures
- a During the last snowfall, Timberline was slow to respond to snow removal because it had deployed all its crews prior to Securitas contacting them to plow KCPOA. The office received numerous complaints.
  - b Moving forward, Timberline will be responsible to inspect KCPOA to determine when to deploy snow removal crews. This will give priority to KCPOA for snow removal.
  - c Securitas will still contact Timberline for snow removal if needed and will lay ice melt in the problem areas: GMP and Hill Circle and at the intersection of KCD and Hill Circle at the Rec Center.
- 2) Website
- a Deployment has been very successful.
  - b 234 registrations so far, which exceeded the legacy website registrations.
  - c All issues are reported and fixed within 24 hours.
- 3) Toll Brothers Prospective Homeowners Policy
- a Toll Brothers had some showings by using the GOG Wellness Center as a sales office.
  - b A Toll Brothers employee will escort prospective buyers through the gate.
  - c Ivan said one out of 50 buyers was not registered. Ivan called the sales office and added the buyer. Otherwise, no incidents.
  - d The process is agile and will be refined before full deployment.
- 4) North Gate Renovations: Ron Johnson stated that since the problem with timing was fixed, there is no problem.
- 5) Camera bids
- a Diane will secure bids for additional cameras for three additional cameras:
    - i) On the Patterson building;
    - ii) On Mesa on the lower wall, north and south of main gate;

**Adjournment** – The meeting was adjourned at 4:15 PM.

**Next Regular Security Meeting will be Thursday, March 17, 2022 at 3:30 pm.**

Respectfully submitted by Diane Hampson