



SECURITY AND COMMUNICATIONS COMMITTEE MEETING
May 19, 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	Absent
Committee Member	Brad Harvey	Present
Committee Member	Delmar Wedge	Present
Committee Member	Bekah Wisham	Present
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 March 17, 2022, were approved as submitted (Jordon/Harvey). The minutes from May 19, 2022, will be compiled by Sheridan Rohde and given to committee members for approval.

Introduction of Guests – Chris Meis – MHS contractor

Resident open forum questions and comments - none

Updates:

1. Security Incident Review – Ivan Cubelli, KCPOA Security Supervisor: Had to remove one homeless gentleman by the King Soopers Gate. No major incidents to report.
2. Staffing Review – Cubelli stated that a new employee just started and is doing very well.
3. Speeding – Nothing to report.
4. Fillmore Construction Gate (FCG): No technical issues— However there were several large vehicles that had to be turned away from the Main Gate. This was following the complaints that Toll Brothers had vehicles coming through the Main Gate as opposed to the Construction Gate as per the Development Agreement.

5. Status of Patrol car—there has not been an update regarding it. Management office to contact the Securitas Regional Director

Discussion:

1. Security Consultant Assessment: Chris Meis MHS: Bids for Cameras: The committee is currently looking at four locations in which to put cameras for the community. Behind King Soopers, one north, and one south of the Main Gate, and one by the Rec Center. GOGC asked MHS for a bid for trenching fiber optics to the main gate. KCPOA discussed if it would be smart to do the work in tandem with GOGC to keep costs down. The committee asked for a bid for two wireless cameras: One for the north, and one for the south of Main Gate. A bid for a PTZ and fixed camera mounted to the existing East Gate infrastructure. MHS to bring proposal at a future date.
2. Fencing extension addition behind King Soopers—there is no update from Taylor Fencing currently.
3. Toll Brothers Potential home buyer guest list—no issues with Toll Brothers regarding guests coming in as of now.
4. Communications and Digital Presence – Harvey suggested adding to the FAQ on the website to inform homeowners that if your provider screens texts, add the eblast text number to contacts. Management office to add this.
5. Fire prevention mitigation: The committee discussed the current manual in place, as well as updating it with new information. Wisham stated that the biggest areas of concern are the East Side in which the homes are next to large brush areas. Speaking more about this, and the possibility of mitigation of some of these areas to create a defensible space for these owners. Travins to report to EB of possible hazardous zones within the community and the next steps to alleviate potential future issues. Hampson and Wisham to collaborate further on an evacuation plan and manual.

Adjournment – The meeting was adjourned at 4:12 PM.

Next Regular Security Meeting will be Thursday, June 16, 2022, at 3:30 pm.