



KCPOA Executive Board Meeting
September 29, 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:
 - i. Erik Isaacson, Toll Brothers
 - ii. Jason LaChance, 3805 Edgecliff Court (3:45)
 - iii. David Firmin, Altitude Law
4. Approval of Minutes – Annual Executive Board Meeting
5. Erik Isaacson: Toll Brothers Overview/Current Status
6. Jason Lachance: Appeal decision of SCC not to relocate speed sign
7. Manager’s Report
 - i. Action Item List
 - ii. Call Log
8. IC (Tim McMahon)
 - i. Drainage Study – Status
 - ii. Signature Point Road Acceptance – Process and Status
 - iii. Resolution re: Orsillo Land Development (**vote**)
9. ARC (Barbara Rist)
 - i. Revised Design Guidelines (**vote**)
 - ii. Appoint Steve D’Amico
10. Covenant Committee (Diane Hampson)
 - i. Resolution the for formation of Task Force: Rule regarding sports/play equipment (**vote**)
 - ii. Fine appeal: 3685Hill Circle
11. Finance (Mark Holthouse)
 - i. Monthly Financial Report – July and August (**vote**)
 - ii. Final Reserve Study (**vote**)



- iii. Resolution to form Reserve Task Force (**vote**)

 - 12. Security Committee (Luke Travins)
 - i. Appeal by 3805 Edgecliff Court (**vote**)

 - 13. New Business
 - i. 2022 Timberline Snow Removal Contract
 - ii. Newsletter Articles – **Due by October 5th**

 - 14. Executive Session
 - i. Northpointe Dispute
 - ii. RowCal Contract Renewal 12/21/22

 - 15. Next Meeting – October 27, 2022
- REMINDER – No November meeting due to Thanksgiving. The combined December/November meeting is on **December 8, 2022**