

Meeting Minutes
Infrastructure Committee
Kissing Camels Property Owners Association
August 11, 2022

Dick McCaskill	Committee Chair	Present
Mark Holthouse	Committee Member / EB Liaison	Present
Carl Smith	Committee Member / Drainage	Present
John Frank	Committee Member /Roads	Present
Ron Johnson	Committee Member / SC Liaison	Present
Bud Ingels	Committee Member/Construction	Present
John Hurwitz	Committee Member/KB	Present
Diane Hampson	Community Manager	Present
Allie Johnson	Assistant Community Manager	Present
Bruce Barbarick	KCPOA Asphalt Consultant	Present
Mark Stritzel	KCPOA Const. Management Consultant	Present

The meeting was called to order at 3:29 PM. Quorum was established.

Guest Present: Michael Orsillo, Orsillo Land Development, LLC

The IC approved the minutes from July 14, 2022, as submitted. (Hurwitz/Ingels).

Progress Reviews

- A. NorthPointe infrastructure acceptance status – Stritzel, McCaskill
 - a) Status of items on punch list with Mr. Orsillo was discussed. Most items on the punch list have been completed.
 - b) Item 12- Slurry Seal – Mr. Orsillo proposed to have KCPOA perform the slurry seal at its convenience and that he would provide payment of \$3000.00 towards the project. Due to a discrepancy in the length of road to be sealed, it was decided to confirm the exact starting and stopping points before making a decision to accept or reject Mr. Orsillo’s proposal.
 - c) Items 1-6 – Concrete Cracks and Spalling – two sections have spalled and will be removed and replaced. The rest of the cracks will be filled. Mr. Orsillo requested to use a sealant manufactured by Simpson. The Committee directed Mr. Orsillo to set up a sample of the product installation on two cracks with Bruce Barbarick present during install.
 - d) Item 11 – Mr. Orsillo stated he will fix the damaged fence.
 - e) locate the executed retention pond maintenance document (KCPOA with the City)
 - f) Subsequently it was discovered that OLD’s Letter of Credit had expired in June 2022. Mark Stritzel was directed to correspond with Mr. Orsillo to request renewal of that LOC, which correspondence has been sent with no response as of August 29.

B. Drainage Plan – Carl Smith

- a) The culvert going into Chilson will be hydro jetted sometime next week.
- b) A motion was made and seconded (Smith/Ingels) to approve the bid from Terra Nova for continued work on drainage. The motion passed

C. Roads – Bruce Barbarick

- a) It was decided to ask Yeh & Associates to estimate the cost for four borings on Glen Vista Point to verify the substructure of the road. Bruce to work with Yeh on scope and cost. Subsequently, emails amongst the IC is discussing number and location of the borings.
- b) T2 slurry is complete on the Brookies and Courtyard roads.
- c) After discussion about long term solutions to the cracks on Hill Circle north of the North Gate it was decided that Diane should schedule to have North Gate area potholes cold patched.
- d) The chair developed and the Office sent a letter to the managers of Signature Golf Point road to inquire about their interest in KCPOA taking over maintenance of that road.

D. Construction Management – Mark Stritzel

- a) Toll Brothers is proceeding with installing the temporary fencing along Fillmore.
- b) Progress towards final correction of the Westgate punch list is being monitored.
- c) There was discussion about using HDPP and HDPE pipes in the Red Rocks development. It was decided to contact Luann with Terra Nova to get more information on the products and based on her response decide via email which product to use.

New Business

A. Committee Composition

- a. Dick McCaskill will be rolling off of the Committee as of August 31.
- b. John Hurwitz has been recommended to the EB as Committee Chair to be effective September 1, 2022..
- c. Tim McMahon is expected to be elected to the EB and will join the IC as the EB Liaison.
- d. Mark Holthouse will continue on the IC but will no longer be the EB Liaison
- e. Everyone else currently on the committee is expected to stay.

Next meeting date: September 8, 2022. Time to be confirmed later.

Meeting adjourned at 5:30 pm.

Respectfully submitted by Allie Johnson