## **AGENDA**

## Kissing Camels Property Owners Association

## Security and Communications Committee (SCC) Meeting

Tuesday Sept 13, 2022 4PM 1365 Garden of the Gods Road, Suite 108 Join Zoom Meeting

https://us02web.zoom.us/j/84566264637?pwd=eDBSeENDRDJnMHJZM2EvN01HWnNKZz09 Meeting ID: 845 6626 4637 | Passcode: 606026

The KCPOA SCC is responsible for all aspects of Security, Communications and Safety within the KCE Community. We meet on a monthly basis or as required. The Committee is responsible to the Executive Board of the KCPOA.

Members: Luke Travins – Chair; Steve Durham (EB Member) Chuck Jordan, Dr Ron Johnson, Brad Harvey, Fletcher Howard (advisor, CSPD ret.), Delmar Wedge (CSPD ret.), Bekah Wisham (CSFD)

Diane Hampson, our Community Manager, sits in on all of our meetings. Additionally: Ivan Cubelli, KCPOA Security Supervisor

- 1. Call to Order
- 2. Establish quorum
- 3. Introduction of guests | Open Forum
- 4. Review and approve minutes from July 14, 2022
- 5. Updates:
  - a. Incident Review Ivan Trespassing incidents if any
  - b. Gatehouse Staffing Review Ivan
  - c. Perimeter Fencing
  - d. Speeding recent complaints how to curtail
  - e. Fillmore Construction Gate Cams back working
  - f. Patrol Car
- 6. Discussion:
  - a. KCPOA Communications and Digital Presence
    - Survey Results
  - b. Wildfire Prevention/Mitigation
  - c. Security Consultant Assessment
    - New Cams MHS Chris Meis
    - Fencing around North perimeter (cattle fence)
  - d. KCPOA need for Committee Volunteers
  - e. All-In Policy
- 7. Adjourn | Next meeting date: 3:30pm Thursday 10/20/22