



SECURITY AND COMMUNICATIONS COMMITTEE MEETING
July 14, 2000
MINUTES –

CALL TO ORDER – The Security and Communications Committee meeting was called to order at 1:29 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	Present
Committee Member	Brad Harvey	Absent
Committee Member	Delmar Wedge	Present
Committee Member	Bekah Wisham	Present
Security Consultant	Fletcher Howard	Present

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

Quorum was established.

Review & approve minutes – The minutes from May 19, 2022, were approved as submitted (Wedge/Jordan). The minutes from July 14, 2022, will be compiled by Allie Johnson and given to committee members for approval.

Introduction of Guests – No Guests

Resident open forum questions and comments - none

Updates:

1. Security Incident Review – Ivan Cubelli, KCPOA Security Supervisor: Advised that for a short period of time on July 4th the gate was open to the public, it was quickly closed. No issues of note during the fireworks or after. No other incidents were reported.
2. Staffing Review – Cubelli stated that they are now fully staffed.
3. Perimeter Fencing – There are some holes in the fences along Northpoint. Holes in vulnerable areas that have no natural impediment are being repaired.
4. Speeding – A complaint about a speeding vehicle in the historic area was made last month, possibly a construction truck. It was decided to purchase approximately six (6) 12 x 18 speed limit signs to be placed under the digital speed signs.

5. Fillmore Construction Gate (FCG): No technical issues— The gatehouse is being firm with turning away construction trucks and vendors that try to enter through the main gate instead of the Fillmore gate.
6. Status of Patrol car—there has not been an update regarding it. It was decided that a truck is the preferred vehicle.

Discussion:

1. Request from 3805 Edgecliff to relocate speed sign – Ron gave a detailed history of the sign and why it was placed in its current location. The sign was installed in its current location because the location allows for the best visual exposure and biggest impact. A motion was made and seconded (Wedge/Johnson) to deny the request and leave the sign where it is. The motion carried 5:1 with Bekah Wisham opposing the motion.
2. Request from 3818 Glen Vista to extend the ornamental wrought iron perimeter fence that stops just before their property. A motion was made and seconded (Wisham/Johnson) to deny their request. The motion carried.
3. A resident's car was damaged by the north gate arm when a USPS truck "Front gated" the resident and went through after the resident's RFID tag activated the gate. The resident tried to follow through behind the USPS truck, but the arm came down on top of the vehicle causing some damage to the vehicle. Management to contact USPS to get reimbursed for vehicle repair costs to the owner.
4. KCPOA Communications and Digital Presence – The Executive Board's desire to send out a short community survey was discussed.
5. Wildfire Prevention/Mitigation – No update at this time. It is still on the list of things to do.
6. Security Consultant Assessment
 - a. New Cameras – Diane advised the committee that the project is in the works but has been slowed down due to supply chain issues.
 - b. Fencing – No other updates other than what has been previously discussed.

Other Business:

Diane posed the question of why is KCPOA paying for KCPOA's security team to patrol and chase people off of the Navigator's pond when the pond does not belong to KCPOA? Security was instructed to not take any action against people fishing the pond unless other security issues occurred.

Adjournment – The meeting was adjourned at 2:26 PM.

Next Regular Security Meeting will be Thursday, August 18, 2022, at 3:30 pm.