



Kissing Camels Property Owners Association, Inc.
COMMON AREA LANDSCAPE MAINTENANCE COMMITTEE
MEETING
August 10, 2022

MINUTES

Call to Order– At the direction of the Committee Chair, the meeting was called to order at 2:38 PM.

Establish Quorum – Quorum was established.

Committee Chair	Brad Harvey	Present
Board Liaison	Sandi Swinford	Absent
Committee Member	Kathy Holdridge	Present
Committee Member	Larry Entwistle	Absent
Committee Member	Carol Cannon	Present
Committee Member	Sue Neill	Present

Diane Hampson, KCPOA Community Manager, and Allie Johnson KCPOA Community Assistant Manager were also in attendance.

Introduction of guests – No Guests

Review & approve minutes of July 26, 2022

A motion was made to approve the minutes of July 26, 2022, as submitted. (Holdridge / Neill). Motion passed. The minutes from August 10, 2022, will be compiled by Allie Johnson and emailed to committee members for approval.

Committee Updates –

1. Committee Updates –

- a. Upon discovery that there is no electricity going to the majority of the islands/medians along Hill Circle, for the endcap project, it was decided to have Berwick Electric come out and evaluate how to get electricity to the islands.
- b. It was also decided to research solar options for endcap-up lighting or reflective paint.

2. Community Manager Report –

- a. Timberline will replace the dying perennials.
- b. Larry Entwistle will be removing some of the plant material in the endcaps and transplanting them for use within The Park.
- c. Diane will reach out to Toll Brothers to see if any of the boulders removed from RR1 can be used in the endcap project. Approximately nine boulders are needed, ranging in size from 24-30 inches in diameter.

3. Updates – Ongoing Projects

- a. Trails discussion –
 - a. The Executive Board decided to table discussion on the nature trail expansion to allow time for the community to voice opinions on the proposed project.
- b. End Caps –
 - a. A motion was made and seconded (Harvey/Holdridge) to accept Timberline’s bid for the endcap landscape project. Motion was carried.
 - b. The estimated start date for the endcap project is in September 2022

4. **Adjourn** - The meeting was adjourned at 3:35 PM.

Next Meeting: Thursday, September 15, 2022, at 2:00 PM.