



KCPOA Executive Board Meeting

December 8, 2022, 2:00 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. David Firmin, Altitude Law
 - ii. David/Peggy Lee – 3685 Hill Circle
 - iii. Jason Stephenson, Codey Bolt, RowCal
4. David and Peggy Lee Appeal – Impact Fees from 3685 Hill Circle
5. Approval of Minutes – October (**vote**)
6. Manager’s Report
 - i. Action Item List
 - ii. Call Log
7. Meeting with sub-association Presidents: Matt Coleman
8. IC (Tim McMahon)
 - i. Approve Drainage Study (**vote**)
 - ii. Accept Northpointe Development (**vote**)
 - iii. Signature Point Road Status
 - iv. Westgate Agreement - status
9. ARC (Barbara Rist)
 - i. Revised Design Guidelines (**vote**)
 - ii. ARC Proposed Survey
 - iii. Discuss appeal – 3685 Hill Circle
10. Finance (Mark Holthouse)
 - i. Monthly Financial Report – October (**vote**)
11. CALM Committee
 - i. Approve end-cap project additions (**vote**)
 - Lighting - \$4200



- Boulders – NTE \$2700
- 12. Covenant Committee
 - i. Appoint Tom Aley (**vote**)
- 13. Security Committee (Luke Travins)
 - i. Approve additional driver feedback sign (**vote**)
- 14. Code of Conduct Policy (Bylaws Amendment) (**vote**)
- 15. Executive Session
 - i. RowCal Management Agreement (**vote**)
- 16. Next Meeting – January 26, 2022