



SECURITY AND COMMUNICATIONS COMMITTEE MEETING
September 13, 2022
MINUTES –

CALL TO ORDER – The Security and Communications Committee meeting was called to order at 4:00 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 & IC/SCC Liaison	Ron Johnson	Present
Committee Member	Brad Harvey	Present
Committee Member	Delmar Wedge	Absent
Committee Member	Bekah Wisham	Absent
Committee Member	Steve Durham	Present
Security Consultant	Fletcher Howard	Present

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

A quorum was established.

Review & approve minutes – The minutes from July 14, 2022, were approved as submitted (Johnson/Jordan). The minutes from September 13, 2022, will be compiled by Diane Hampson and given to committee members for approval.

Introduction of Guests – Matt Coleman, KCPOA President

Resident open forum questions and comments - none

Updates:

1. Security Incident Review – Ivan Cubelli, KCPOA Security Supervisor: No major incidents to report inside KCPOA.
2. Staffing Review – Short an officer for about a month. A new trainee is supposed to begin on September 15th. Staff shortages are occurring at Securitas. Starting rate for KCPOA Security Officers is higher.

3. Perimeter fencing: No breaches to report. Steve Durham asked about augmenting the cattle fencing on the north side. At this time, the cost to replace the fence is too cost-prohibitive.
4. Chuck Jordan mentioned that a long lumber truck went down Chilson Lane. They should not be going down Chilson Lane. Diane will verify.
5. Speeding
 - a. Concerned residents mentioned speeding throughout the community. Ivan commented that if speeding is occurring, nobody is reporting it.
 - b. Diane mentioned that the new law (HB-1137) requires that all complaints occur in writing. It is not enough for owners to report the incidents to the gatehouse.
 - c. Mitigation steps:
 - i. Add speed limit signs to speed readers
 - ii. Security officers will station the Security vehicle to observe KCPOA vehicles at different times/locations during the day to monitor speeding. Ivan leaves it to the officer's discretion as to locations and times during the day
 - iii. Add an article in the newsletter about how to report speeding
 - iv. Security has taken reasonable steps to mitigate speeding
6. Fillmore Construction Gate (FCG): Cameras were down for a few days. Otherwise, no issues.
 - a. Steve Durham mentioned the FCG is a problem, and many workers leave via the main exit gate. Steve requested that the issue is added to the EB meeting agenda. Diane will email Al Watson and Erik Isaacson from Toll Brothers. Matt Coleman mentioned that Erik will attend the meeting on September 27.
7. Security Vehicle: There is a new vehicle in the community. 2022 Toyota Rav4
8. Discussion – Survey results. Some concerns that came from the survey:
 - a. Security needs to be adequately trained
 - b. Comments about not receiving updates from KCPOA
 - c. Timeliness of minutes and agendas being posted on the website
 - d. Matt: was this mechanism useful? SCC thoughts: nothing about the survey was surprising, and it will probably not be useful in the future.
9. Wildfire mitigation: focusing on it in the winter.
10. Committees: we need more volunteers. Luke encouraged the SCC members to recruit residents to serve on the various Committees.
11. All-in Policy: The policy states that the SCC will consider allowing owners to allow them to provide a list to Security that notes the names of attendees that are visiting one specific residence.
12. Matt Coleman thanked the Committee volunteers for their work.
13. **Adjournment** – The meeting was adjourned at 5:02 PM.

The next Regular SCC Meeting will be Thursday, October 20, at 3:30 pm.