



**KCPOA Executive Board Meeting**

**March 23, 2023, 3:00 PM**

**1365 Garden of the Gods Road, Suite 108**

**ZOOM:**

**<https://us02web.zoom.us/j/88000846425?pwd=N3FKT0c4NGVuYldzeTZnek1LWGJKQT09>**

**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
4. Approval of Minutes      February 23, 2023 (**vote**)  
2022 Annual Meeting Minutes (review only)
5. Resident Matters
6. Manager's Report
  - i. Action Item List
  - ii. Call Log
  - iii. Decisions Log
7. Executive Session
  - i. Potential litigation
  - ii. Community Manager/RowCal
8. IC (Tim McMahon)
  - i. GOGC Meeting Outtakes
  - ii. Street Cuts/3440 Hill Circle
  - iii. Disposition of core samples
  - iv. GGCPOA, LLC RMA status
  - v. Approval – road proposals (**vote**)
9. ARC (Scott Hente)
  - i. Project Status Report
  - ii. Impact Fee Policy Amendment Recommendation (**vote to post for comment**) – Barbara Rist
10. Finance (Mark Holthouse)



- i. Budget Timeline and Milestones
  - ii. Accounting Concerns
  - iii. Insurance Renewal Status/Process
- 11. CALM
    - i. Flowers Order for the 2023 growing season
  - 12. Covenant Committee
    - i. Rule 2.8 revision (**vote to post for comment**)
  - 13. SCC (Luke Travins)
    - i. Securitas Options?
  - 14. Code of Conduct Policy
  - 15. Next Meeting – April 27, 2023

Notes:

KCPOA Annual Meeting is planned for Tuesday, 8 August, at 4:30 pm in the Three Graces facility at GOGC.