



**KCPOA Executive Board Meeting**  
**April 27, 2023, 3:00 PM**  
**1365 Garden of the Gods Road, Suite 108**

**ZOOM:**

<https://us02web.zoom.us/j/86755295555?pwd=ZWJwR0RyQTdpK1NwVys0VHZJcHo5dz09>

**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: March 23, 2023 Regular Meeting (VOTE)
5. Resident Matters
6. Manager's Report
  - i. Action Item List
  - ii. Call Log
  - iii. Decisions Log
7. IC (Tim McMahon)
  - i. Update on RMA discussion with GOGCPOA/Signature Point
8. ARC (Scott Hente)
  - i. Project Status Report
  - ii. Consideration of Impact Fee Policy change following community comment (VOTE)
  - iii. Appoint new Committee Member, Nicola Myers-Murty (VOTE)
9. Finance (Mark Holthouse)
  - i. Accept March Financial Statement
  - ii. Update on Budget Preparation
  - iii. Update on Notice of Occurrence(s) submitted to Cincinnati Insurance prior to coverage expiration (Coleman)
  - iv.
10. CALM
  - i. Discuss GFL extra pick up dates recommended by CALM
11. Covenant Committee



- i. Consideration of Rule 2.8 revision following community comment (VOTE)
  - ii. Appointment of Jerry Schaefer as Chair (VOTE)
- 12. SCC (Luke Travins)
  - i. Security Contract out for Bid
- 13. Code of Conduct Policy Discussion
  - i. Consider Amendment to KCPOA Bylaws that makes acknowledgement of and adherence to the policy a condition of service on the Executive Board (Coleman/Firmin – VOTE)
- 14. Appointment of Nominating Committee
  - i. The board will have two vacancies in August 2023 as Coleman and Travins conclude their service; an appointment of a nominating committee to solicit and recommend candidates is called for. (Coleman – VOTE)
- 15. Executive Session
  - i. Discussion of pending ADR actions with legal counsel.
  - ii. Review resolution on delinquent account
- 16. Next Meeting – May 25, 2023

Notes:

KCPOA Annual Meeting of the Members is planned for Tuesday, 8 August, at 4:30 pm in the Three Graces facility at GOGC. This will be followed by the required annual meeting of the Executive Board for the purpose of electing officers.