Kissing Camels Property Owners Association, Inc. COMMON AREA LANDSCAPE MAINTENANCE COMMITTEE MEETING April 20, 2023

MINUTES

<u>Call to Order</u>— At the direction of the Committee Chair, the meeting was called to order at 2:02 PM.

Establish Quorum – Quorum was established.

Committee Chair	Brad Harvey	Present
Committee Member	Kathy Holdridge	Present
Committee Member	Larry Entwistle	Absent
Committee Member	Carol Cannon	Absent
Committee Member	Sue Neill	Present

Mindy Gutierrez, KCPOA Community Manager was also in attendance.

Introduction of guests Pam Gilpatric, Timberline

Review & approve minutes of March 16, 2023

The March minutes were not completed, Sue Neill provided her notes, Mindy will draft the March minutes based on the agenda and notes.

Old Business

- 1. Boulder Placement: Pam reported that Timberline is scheduling this work. Endcaps get hit by cars, boulders will be placed in strategic locations to reduce this from happening.
- 2. Tree Care North Gate: This work is complete per Pam.
- 3. Gas Lights at the Guardhouse: There are 4 pillars at the Guardhouse. The gaslights at the two exterior pillars do not work. Mindy was asked to contact Berwick to get a bid to stub out the gas line. If possible, a drip line will be placed in the pillar so that pots can be put on the top of the pillars. Copper Trowel will be asked to provide the pots and flowers if this can be worked out this way.

New Business

1. Xeriscape at North Gate: Pam provided a bid for \$51,777 for this work. The bid was not approved. Pam was asked to reduce the number of varieties, have a one year warranty for the perennials included in the bid, and use big rocks as an accent. The plants to be proposed will be deer resistant, drought tolerant, and require less water. Kathy was designated to work with Pam and Susie to re-work the bid for resubmittal to the committee.

- 2. GFL Extra Pick up: A special pick up will be scheduled at the Nature Trailhead on April 25th. Bags of trash will be left there after the Earth Day Clean up project.
- 3. GFL Special Pick up for Spring Cleaning: Two days in May will be selected for a Special Pickup of landscape debris from homes. There is no location for dumpsters this year.
- 4. Nature Trail: Pam will talk with Carol Cannon on the cost for the extension of the Nature Trail to Red Rocks I.
- 5. Hill Circle by Golf Course Maintenance: Pam will provide a bid on a pea gravel mixed with colored cement for the side of the road in this location. It is driven on all the time, grass cannot grow there.
- 6. East Gate: The rock border at the East gate, both incoming and outgoing, needs to be dug in and straightened. Mowing over the last two years has made the border uneven and in need of repair.

The meeting adjourned at 3:11 pm.

Next Meeting: Thursday, May 18, 2023, at 2:00 PM.