



SECURITY AND COMMUNICATIONS COMMITTEE MEETING
November 17, 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	Present
Committee Member	Bekah Wisham	Present
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 September 13, 2022, were approved as submitted (Harvey/Jordan). The minutes from November 17, 2022, will be compiled by Diane Hampson and given to committee members for approval.

Introduction of Guests - Carl Smith, Committee

Resident open forum questions and comments – Carl Smith attended on behalf of the IC to update the SCC on wildfire mitigation and retention ponds (5A and 5B on the east end of the community).

- Viridian Point: Pond 5A
- Behind King Soopers: Pond 5B
- Almost 2/3 of all water on KCPOA drains into Pond 5A

Carl explained the drainage path inside KCPOA from a high-level view. The main concern is wildfires around those ponds. Diane recommended getting a bid for 5B cleanout and waiting to find out if 5A is a wetland and subject to the Corps of Engineers' purview.

Updates:

- a. Security Incident Review – Ivan Cubelli, KCPOA Security Supervisor: Homeless behind the King Soopers wall is the largest area of concern.
- b. Staffing Review - the Security office is fully staffed.
- c. Perimeter fencing: No breaches to report.
- d. Speeding: Not as prevalent because owners visit their winter homes
- e. New Camera Install: In process
- f. Patrol Car – dashcam: New vehicle is operating well

Discussion

- a. Fillmore Construction Gate: Luke and Diane met with the senior executives at Toll Brothers. Ivan also attended. The meeting discussed the lack of contractors' adherence to the gate policy. Toll Brothers agreed to the following:
 - i. Spot check vendors' traffic to ensure compliance
 - ii. Weekly check-ins to ensure compliance
 - iii. Ivan is documenting all subs that try going through the main gate. Ivan will report violators to Toll Bros. for action
- b. Communications
 - i. There is a concern about homeowners not receiving emails, text messages, or other forms of communication. Luke suggests buying lawn signs to place at each gate to announce events.
 - ii. Diane is testing QR codes to see if they might work for communications
 - iii. The Committee brainstormed other methods of communicating information to owners
- c. Altitude Law Seminar
 - i. Cameras, Gates, and Security Measures: Diane wanted to educate the SCC about how the law perceives enforcing speed limits inside KCPOA.
 - i. The only way to enforce is to identify the driver; however, KCPOA cannot stop them and fine them because KCPOA is not a law-enforcing entity
- d. The Golf Cart Parade is December 18, 2022.

The next Regular SCC Meeting will be on January 19, 2023, at 3:30 pm.

The meeting adjourned at 4:37 pm.