



Kissing Camels Property Owners Association, Inc.
COMMON AREA LANDSCAPE MAINTENANCE COMMITTEE
MEETING
May 18, 2023

MINUTES

Call to Order– At the direction of the Committee Chair, the meeting was called to order at 2:00 PM.

Establish Quorum – Quorum was established.

Committee Chair	Brad Harvey	Present
Committee Member	Kathy Holdridge	Present
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 and April 20, 2023

A motion was made, seconded and passed to approve the March 16th and April 20, 2023 minutes as presented. Brad Harvey reported that Larry Entwistle has verbally resigned from this committee, he has been asked for a written resignation.

Community Manager Update

Mindy reported that the lot mow letters have been distributed. Two owners will begin construction in June, their construction plans are approved. They will be removed from the lot mow list.

Old Business

1. Endcap Project: Pam sent pictures and reported that this project was complete.
2. Tree Care North Gate: Pam stated that additional trimming is needed in the shrub bed in this location.

New Business

1. Gas lights at Main Gate: Berwick does not stub off gas lines. Olsen Plumbing has been contacted to provide a bid to stub off the gas lines, remove the lamps and get irrigation to the pillar for proposed flower pots. Kathy Holdridge approved the purchase of two pots for the pillars, they were delivered to the association office. This project has not been approved. She took the pots with her after the meeting. The Executive Board will be asked if they conceptually approve this work, bids can then be obtained.
2. Xeriscape at North Gate: Timberline reworked the bid with new plants and river rock. A motion was made, seconded and approved to recommend approval to the

Executive Board on a cost of \$43,341 for this work. The bid is \$8,436 less than the previous bid.

3. GFL Extra Pick up: GFL did a special pick up for yard waste on May 16th, they will come again on May 23rd. Not many owners set out extra trash for pick up on the 16th.
4. Path by Golf Course Maintenance: Timberline provided a bid for \$10,023 to install a Breezeway Path along the side of the road adjacent to the Golf Course Maintenance storage location. A new bid was requested for rock between ¾" and 1 ½" in size. The color will need to match the Retreat sign and blend with the surroundings. Gravel gray will not be approved..
5. Power Wash Bids: Two bids to power wash the wall north of the main gate were reviewed. The CALM committee believes that this area is the Garden of the Gods Club to maintain, the joint agreement will be reviewed. Brad noted that the pillars at the East gate need to be power washed.
6. Tree Maintenance: The Association has been using Tall Timbers for fertilizing and beetle control. The current contract has the incorrect year on it. Mindy asked Tall Timbers to provide a correct bid for review, Timberline was asked to bid on the same work. The bid from Timberline was less expensive, the treatments are done less often. Mindy was asked to get written approval to terminate the contract with Tall Timbers and verify that no further payments will be made to them. If this is obtained, Timberline is approved to complete tree trimming, fertilization and beetle control as needed.
7. Bench: The bench for Lyn Elliott is not properly anchored. The new plaque has not been received. Once the plaque is installed, the association will pay to have the bench anchored appropriately.

The meeting adjourned at 2:53 p.m.

Next Meeting: Thursday, June 15, 2023, at 2:00 PM.