



KCPOA Executive Board Meeting
July 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: June 22, 2023 Regular Meeting (VOTE)
5. Resident Matters
6. Manager's Report (Mindy Gutierrez)
 - i. Action Item List
 - ii. Call Log
 - iii. Decisions Log
7. Proposed Limited Amendment to Bylaws (Vote / Matt Coleman)
(Material initially provided via Email on 13 June to EB)
8. IC (Tim McMahon)
 - i. Update on RMA discussion with GOGCPOA/Signature Point
 - ii. High Pressure Gas Line Replacement Video Walk
 - iii. ROW policy approval to post on Website (Vote)
9. ARC (Scott Hente)
 - i. Project Status Report
 - ii. RR1 and RR4 Sales Report
 - iii. Toll Brothers Signage Request (Vote)
10. Finance (Mark Holthouse)
 - i. Accept June Financial Statement
 - ii. Office Lease renewal recommendation
 - iii. Appoint Doyle Lyons to Committee (Vote)
11. CALM
 - i. Appoint Sheila Bracket to Committee (Vote)



12. Covenant Committee
 - i. Appoint Wendy Pechero to Committee (Vote)
13. SCC (Luke Travins)
 - i. Mesa Wall Height Security concerns
14. Nominating Committee Report (Scott Hente)
 - i. Ratify Wendy Pechero and Dan Chapman to be placed on ballot
 - ii. Review Board and Committee Calendar for upcoming year
15. Assessments per Dwelling Unit vs. Lot: Why and how? (David Firmin)
16. Next Meeting – August 8, 2023 at 6:00p.m.

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.