

SECURITY AND COMMUNICATIONS COMMITTEE MEETING May 18, 2023 MINUTES

<u>CALL TO ORDER</u> – The Security and Communications Committee meeting was called to order at 3:29 p.m. 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	Brad Harvey	Present
Committee Member	Bekah Wisham	Present
Committee Member	Steve Durham	Present
Security Consultant	Fletcher Howard	Present

Mindy Gutierrez, KCPOA Community Manager, and Ivan Cubelli, KCPOA Security Supervisor, were in attendance.

A quorum was established.

<u>Review & Approve</u> minutes – A motion was made by Chuck, seconded by Steve and passed to approve the minutes from November 17, 2022.

Updates:

- a. Security Incident Review Ivan Cubelli, KCPOA Security Supervisor: A recent report of trespassing was reviewed. CSPD will be contacted if this happens again. Residents on Rock View interacted with the intruder. Taylor Fence will be contacted to obtain a bid to increase the height of the wall at the gates. Additional cameras are on order to cover the lower walls at the main entry. Ivan mentioned that the cameras are very high at this time, it may be better to have the cameras positioned lower for facial recognition. A lower placement would help for vehicle identification as well. Mile High Security will be contacted to find out the status of the cameras that were ordered last year for the main gate and the east gate. It was noted that a down payment was made last year.
- b. Windshield Decals Received a Notice will be sent to owners regarding the window decals on May 22nd. The form to register vehicles will be sent as well so current vehicle information will be on file.
- c. Security Bids Luke reported on the Security interviews. Three companies were considered, Allied Universal provides security for properties that are very similar to Kissing Camels. All present for the interviews agreed that they were the best fit for KC.

- A motion was made by Luke, seconded by Chuck and passed to recommend Allied Universal to the Executive Board.
- d. Speed Limit Signs Two new permanent speed limit signs are on order for Kissing Camels Drive, one for each side of the road. The posts are received and have been powder coated. Ron Johnson has selected the locations, the signs are expected to be delivered in two weeks.

Discussion

- a. QR Code at Main Gate: Discussion was held on installing yard signs with the QR code at the main gate. Mindy was asked to find out how users are filtered. Can any one access the Website? Do the users have to be registered with RowCal to access all information?
- b. Communications: RowCal has current information on all owners, this includes addresses, phone numbers and email addresses. Text use is for emergencies and an opt in ABDI system. The RowCal owner list will be used for emails, the text system for emergencies.
- c. Wildfire Prevention: Bekah Wisham reported on the review from CSFD. The inspection went well. The association may consider clearing a 10 foot area outside of the POA for fire protection.
- d. Evacuation Manual: Chuck has a contact at Cedar Heights, they have recently completed a comprehensive Fire Prevention Manual. He will provide contact information to Mindy will work with the Fire and Police Department to get the Evacuation Manual updated.
- e. Bekah noted that coyote activity has increased. A note will be sent in the Weekend Update.
- f. Rental home Activity: Suspicious activity has been noted at a rental property, this will be documented and monitored.

The next Regular SCC Meeting will be on June 15, 2023 at 3:30 pm. if necessary.

The meeting adjourned at 4:12 p.m.