



**KCPOA Executive Board Meeting  
September 28, 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
  - ii. Tom Rollinger and Mary McLean re: 1690 Hill Circle Maintenance
4. Approval of Minutes:
  - i. August 8, 2023 Annual Meeting for review
  - ii. August 8, 2023 Regular Meeting (VOTE)
5. Resident Matters
6. Manager's Report (Mindy Gutierrez)
  - i. Action Item List
  - ii. Call Log
  - iii. Decisions Log
7. Discuss Sub Associations (Scott Hente)
8. Discuss Navigators Pond (Scott Hente)
9. Discuss Concrete Work (Scott Hente)
10. Review Ownership of Perimeter Infrastructure (Barbara Rist)
11. IC (Tim McMahon)
  - i. Ratify email approval of RMA with GOGCPOA/Signature Point
  - ii. Bid from Groninger Concrete (Vote)
  - iii. Adopt ROW policy, no comments after 30 days on website (Vote)
  - iv. Review IC recommendation for outside East Gate
12. ARC (Barbara Rist)
  - i. Project Status Report
  - ii. RR1 and RR4 Sales Report



13. Finance (Mark Holthouse)
  - i. Accept July and August Financial Statement
14. CALM (Dan Chapman)
  - i. Review Timberline Snow Removal Contract (Vote)
  - ii. Appoint Chris Hendren to Committee (Vote)
15. Covenant Committee (Wendy Pechero)
16. SCC (Steve Durham)
  - i. Cathedral Ridge Security Agreement
17. Legal (David Firmin)
  - i. Letter from Stephen Hess
  - ii. Limited Amendment to CC&R's
  - iii. 1690 Hill Circle, Fire Hazard
18. Next Meeting – October 26, 2023 at 3:00 p.m.