



SECURITY AND COMMUNICATIONS COMMITTEE MEETING

July 20, 2023
MINUTES

CALL TO ORDER – The Security and Communications Committee meeting was called to order at 3:30 p.m. at 1365 Garden of the Gods Road, Suite 108 by Chairman Luke Travins.

Establish Quorum –

Chairman	Luke Travins	Present
Committee Member	Ron Johnson	Present
Committee Member	Brad Harvey	Present
Committee Member	Bekah Wisham	Present

Owner Wiley Lewis; Mindy Gutierrez, Community Manager, and Ivan Cubelli, Security Supervisor, were in attendance.

A quorum was established.

Review & Approve minutes – A motion was made by Brad, seconded by Ron and passed to approve the minutes from May 18, 2023.

Updates:

- a. Incident Report Review – Ivan Cubelli, KCPOA Security Supervisor: Discussion was held on the damage to the East gate from the Fed Ex driver. The IC will be asked to obtain costs to repair the curb and gutter. The boulder was placed back in the median, landscape restoration is approved. All cameras are installed and working. Mindy will talk with Ivan on the transition of officers from Securitas to Allied Universal.
- b. Wiley Lewis has spoken to his neighbors who are in favor of increasing the height of the Mesa wall. Wiley stated there is increased traffic on Mesa, there have been 3 times that people have come over the wall into Kissing Camels in the last two years. Luke stated that the original owners adjacent to the wall were not in favor of increasing the height. Brad reported that the wall was built in 1960 and that it is not structurally sound, nothing will be able to be placed on top of the existing wall. The wall is owned by the owners on Mesa, the land to the west is owned by the City and maintained by Park and Recreation. An easement would be required by all owners for the Association to go onto the property. A new fence or wall would be the best option. A Task Force was discussed that would

include the owners on Mesa and members of the EB. This will be discussed at the next Executive Board meeting.

- c. Security transition to Allied Universal will occur on August 4, 2023. Weekly meetings are being held, current Securitas employees have applied and are being interviewed. The process is on schedule..
- d. Gates at the Guardhouse have been removed for cleaning, repair and powdercoating.

Discussion

- a. Owners are currently charged \$15 for an RFID. The Finance Committee recommends that the charge be dropped. If an RFID is not used in 6 months, it is deactivated. The committee did not make a recommendation at this time, the matter was tabled for further discussion.
- b. Cathedral Ridge Security Agreement was last updated in 2018. Cathedral Ridge has sent a proposed new agreement that would increase the number of patrols from 6 times per 24 hours to 24 patrols in 24 hours. They are suggesting a \$100 per month increase in cost for this extra service. Additional review on this matter is needed. The matter was tabled for further review.
- c. The east gate arm has been hit repeatedly. Five new gate arms will be ordered, two vendors have been billed for two of the new arms.
- d. The potholes on the inbound main gate have been filled. A permanent fix will be budgeted for next year, the Infrastructure Committee is aware of the long - term problem in this location.
- e. The streetlight pole on Mesa was delivered but damaged in transit. A new light post will be shipped on July 27, 2023 and is estimated to be installed by mid- August.
- f. All members of the SCC have agreed to continue to serve for the upcoming year. Luke Travins will continue as Chairperson, Steve Durham will continue as the EB liaison.
- g. Ron Johnson was thanked for ordering and overseeing the installation of the speed limit signs.

The next Regular SCC Meeting will be September 21, 2023 at 3:30 pm.

The meeting adjourned at 4:33 p.m.