



SECURITY AND COMMUNICATIONS COMMITTEE MEETING
January 18, 2024
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	Absent
Committee Member	Brad Harvey	Present
Committee Member	Steve Durham	Absent
Committee Member	Chuck Jordan	Present
Committee Member	Del Wedge	Present
Committee Member	Bekah Wisham	Present
Consultant	Fletcher Howard	Present

Also Present: Ivan Cubelli, Security Supervisor; Mindy Gutierrez Community Manager

A quorum was established.

Review & Approve minutes – A motion was made by Brad, seconded by Bekah and passed to approve the minutes from November 16, 2023.

Updates:

- a. Incident Report Review – Ivan Cubelli, KCPOA Security Supervisor: The December Summation report was reviewed. The new screen to monitor cameras is installed and working well. Terminated employee have been replaced by Allied Universal, staffing is complete. A new account manager has been assigned to Kissing Camels, Ivan will meet with them soon.
- b. Fillmore Gate staffing with a KCPOA security officer occurred from January 2nd to January 9, 2024 at Toll Brothers cost. Ivan reported that when the gate is not staffed, tailgating occurs. Mark Holthouse reviewed the camera footage and reported that tailgating is rampant, vendors do not need to enter a code as they just follow the person in front of them. Luke stated that the tailgating problem will not be controlled unless the gate is staffed or a gate arm installed. New gate codes have been issued to all vendors. At the next meeting with Toll representatives, KCPOA will ask for the gate to be staffed or a gate arm installed.
- c. Tamper alerts have been installed by Taylor Fence on the East and North gates, they are being integrated by Mile High Security today.

- d. Sign removal will be reviewed with Ron Johnson when he returns to town.
- e. The new Cathedral Ridge Security agreement began on January 1, 2024. The monthly fee increased from \$2,205 per month to \$3,200 per month. This now covers their costs, the Cathedral Ridge board has complimented KCPOA Security on the enhanced reporting provided to them.
- f. Fence repairs on the perimeter have been completed by RowCal and Taylor Fence.
- g. The east gate RFID pole and ornamental gate were recently hit by a United Moving truck. A bid has been received to re-set the RFID pole and complete maintenance and repairs on the ornamental gate. The SCC approved charging back the cost of the post repairs. The cost for the ornamental gate includes repairs of the gate, installing a new design for the bottom of the gate so it is in compliance with current regulations, and powder coating. Because the ornamental gate damage was not solely due to the moving truck and the repairs include maintenance items, the SCC agreed this should be an Association expense. The bid will be included in the next EB packet.

Discussion

- a. The Evacuation Manual is complete and was approved subject to proper formatting. Mindy will review it with the Police and Fire Department and then post it on the website. The SCC agreed that copies do not need to be printed at this time.
- b. Luke reported that fiber is used in KCPOA for gate operators and RFID's. The fiber is owned by GOGC. Wireless options are being explored as an alternate to fiber along with Comcast and Verizon Cellular. The GOGC have been told KCPOA does not want to share the cost of the installation of new fiber. Leasing is an option as well. In two years, it is expected that CSU will use Ting to install fiber, it could be leased at that time from them. A plan is in place if GOGC decides they want to terminate KCPOA use of thier fiber. The new CEO of GOGC, George Fischer, has been involved in the discussions, he is a reasonable business person. It was noted that Dave Nelms is bidding on the fiber contract, he owns QComm and Mile High.
- c. Owners have been encouraged in the past to contact the gatehouse if they will be out of town to alert Security to keep a close watch on thier home. Some owners have stated that they believe the two home intrusions in November were linked to the KCPOA Security staff and this notification is not a good idea. The SCC agreed that the intruders most likely gained access through the Fillmore gate and had nothing to do with Security staff. Luke noted that all officers have gone through two background checks, one with Securitas and again with Allied Universal. No further encouragement will be given to owners to notify Security of travel arrangements. Brad noted that owners should take responsibility for their home security, cameras can be very effective.
- d. Mobile speed sign placement was reviewed and approved.
- e. Bekah had been asked to follow up on the dead tree removal at 1690 Hill Circle. This occurred on January 10, 2024 at the owners expense.
- f. Owners have expressed concern with the fencing on the north and northwest portion of the property. The fence is located on the property line, a City park is on the other side of the fence. There is a PTZ camera adjacent to the Red Leg Brewery. When the new apartments are built, additional security review of the area will be completed.

- g. A Community Meeting will be held on February 15th to discuss perimeter infrastructure. The website will be updated to include this meeting, all meeting dates will be updated for the new year.

The next Regular SCC Meeting will be March 21, 2024 at 3:30 pm.

The meeting was adjourned at 4:18 p.m.