



SECURITY AND COMMUNICATIONS COMMITTEE MEETING
March 21, 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	Present
Committee Member	Brad Harvey	Present
Committee Member	Steve Durham	Absent
Committee Member	Chuck Jordan	Present
Committee Member	Del Wedge	Present
Committee Member	Bekah Wisham	Absent
Consultant	Fletcher Howard	Absent

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 Ron and passed to approve the minutes from January 18, 2024.

Updates:

- a. Incident Report Review – Ivan Cubelli, KCPOA Security Supervisor: The February Summation report was reviewed. The ABDI system was temporarily down for maintenance and is now fully operational.
- b. Gate staffing is appropriate per Ivan. The new Allied Universal Operations Manager is Melinda Williams, Ivan worked with her successfully in the past with Securitas. The 500 RFID's that were on order have been received. Additional decals are on order and are expected to be received next week.
- c. Tamper alerts have been installed by Taylor Fence on the East and North gates, they are integrated with the Mile High Security system. Ivan was asked to have them tested to be sure they are fully operational.
- d. A replacement for the ornamental East gate will be required when it is removed for repair and powdercoating. A cyclone fence could be used, the Main Gate will be reviewed as an option. Taylor Fence will be contacted to discuss how to proceed.

- e. A request has been made to Toll Brothers to install a swing arm or staff the Fillmore Gate during construction hours to stop unauthorized entry and tailgating. The gate may be converted to a residential gate when construction is complete. Brad stated that Xeriscape will be the landscape choice at this location.
- f. Additional fence repairs were completed by the Nature Trail in February. Temporary repairs were completed on the fence on Centennial on March 13th. New panels are on order with Taylor Fence for a permanent repair. Berwick will be contacted to obtain a cost to get electricity to this location. A solar powered camera with an IP receiver will be considered.
- g. The Evacuation manual is complete and on the website. Owner notification has been provided.

Discussion

- a. Alternatives to the proposed fiber installation are being explored. Luke and Mark Holthouse are continuing to meet with vendors to review moving from fiber to cellular based models. A test site will be selected.
- b. The mobile speed sign locations were discussed. Another permanent sign may be budgeted for the future.
- c. Unneeded signs will be removed when the weather permits. The owner of 3719 Camel Rock View has requested “Children at Play” sign install for their street. This will be reviewed in April.
- d. Discussion was held on the South American theft rings in Arizona and California. There has been no activity in Colorado but the SCC is keeping informed.

The next Regular SCC Meeting will be May 16, 2024 at 3:30 pm.

The meeting was adjourned at 4:07 p.m.