# Kissing Camels Property Owners Association, Inc. COMMON AREA LANDSCAPE MAINTENANCE COMMITTEE MEETING MINUTES May 9, 2024

<u>Call to Order</u> – At the direction of the Committee Chair, the meeting was called to order at 2:02 p.m.

<u>Establish Quorum</u> – Quorum was established.

Committee Chair	Brad Harvey	Present
EB Liaison/Member	Dan Chapman	Present
Committee Member	Kathy Holdridge	Present
Committee Member	Sue Neill	Absent
Committee Member	Sheila Brackett	Present
Committee Member	Chris Hendren	Present
Committee Member	Ann Murphy	Present

Pam Gilpatric, Timberline; Mindy Gutierrez, KCPOA Community Manager.

### **Introduction of Guest**

Pam Gilpatric of Timberline Landscape was introduced.

## Review & approve minutes: April 18, 2024

A motion was made, seconded and unanimously passed to approve the April 18, 2024 minutes as presented.

### **Community Manager Update**

The Copper Trowel contract was approved by the EB. The nature trail connection was completed the week of April 22. Storm clean up, deep root fertilizing and juniper borer control has been approved and will be scheduled weather permitting. The golf club has agreed to remove the broken tree by the maintenance yard and complete spring cleanup.

### **Unfinished Business**

- 1. Pam reported she is working on the valve inventory. The irrigation has been turned on, main line leaks have been identified and are being repaired. The map can then be completed and a report provided.
- 2. The committee was encouraged to review the CSU Xeriscape garden. Susie is reviewing cacti for installation at Herbs Corner.
- 3. Pam and Mindy met with John Butters of CSU today to discuss the water audit of the North gate. The water usage for that area will be reviewed by CSU, this will determine if irrigation changes are needed. If changes are recommended, CSU will provide funding in the form of discounts on future bills. Native planting at the North gate will be planned for next year.

4. Annual flowers will be installed for Memorial Day.

# **New Business**

- 1. The island outside the East gate will be cleaned and mowed tomorrow.
- 2. Mulch refresh is needed at the east and main gates and the flower beds on Hill Circle.

Next Meeting: Thursday, June 20, 2024, at 2:00 p.m.

Adjourn: The meeting was adjourned at 2:31 p.m.