

SECURITY AND COMMUNICATIONS COMMITTEE MEETING May 16, 2024 MINUTES

<u>CALL TO ORDER</u> – The Security and Communications Committee meeting was called to order at 3:28 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	Absent
Committee Member	Steve Durham	Present
Committee Member	Chuck Jordan	Absent
Committee Member	Del Wedge	Absent
Committee Member	Bekah Wisham	Absent
Consultant	Fletcher Howard	Present

Also Present: Ivan Cubelli, Security Supervisor; BreeAnn Escobar, RowCal

A quorum was established.

<u>Review & Approve minutes</u> – A motion was made, seconded, and unanimously passed to approve the minutes from March 21, 2024.

Updates:

- a. Incident Report Review Ivan Cubelli, KCPOA Security Supervisor: The April Summation report was reviewed.
- b. Gate staffing has changed, two officers left to become Police Officers, Allied Universal has replaced one person and is in the process of replacing the second person.
- c. The golf cart has been received and is a great help for Security.
- d. Two owners are not receiving the ABDI texts. It appears to be a problem on the receiver side as there are no issues for the sender.
- e. The gear box for the east gate is expected to arrive between May 24 and May 28, it was ordered weeks ago but has not been received. The new decorative camels have been installed but some will need to be relocated, they were installed over safety signs.
- f. A swing arm cannot be installed at the construction gate at this time due to the keypad location and no turnaround available for large vehicles. It can be installed when the gate is converted for resident access. Toll Brothers agreed to pay for security personnel at the

construction gate from 7:00 a.m. to 9:00 a.m. Monday through Friday to stop the tailgating. It was noted that Toll Brothers is moving dirt trucks in Kissing Camels from one job site to another. They are driving large, loaded construction vehicles filled with dirt throughout KCPOA. The exit side of the construction gate was hit by a Toll Brothers concrete truck on April 17th. Taylor Fence provided a bid for repair, Taylor Fence requires a signed contract and 50% down. As of this date, the 50% down has not been received, the exit gate remains broken. Toll Brothers has not paid KCPOA for the Security Service at the construction gate from last January. A motion was made by Steve Durham to sue Toll Brothers for breach of their Development Contract, this motion was not seconded. Ron Johnson suggested that Mark Stritzel be contacted on all of the problems with Toll Brothers. These items should be taken care of per the Development Agreement with Toll Brothers.

- g. Sign removal is in process, Ron Johnson is completing the work. Some signs need to be replaced by the Golf Club, they are in disrepair. All crosswalks and white lines will be painted once the bid is received.
- h. Fences have been repaired as needed.
- i. The cameras for installation behind Almagre Heights are on order. Electricity is needed for the camera pole. The cameras will be wireless, this is the first wireless camera install in KCPOA.

Discussion

- a. Alternatives to the proposed fiber installation are being explored.
- b. The mobile speed sign locations were discussed. Another permanent sign may be budgeted for the future.
- c. The owner of 3719 Camel Rock View has requested sign install for their street to reduce speed and note that children are at play. The committee did not approve permanent signs on this street, they would have to be placed on other owners' property. The committee would allow the owner to install one moveable sign per the KCPOA approved sign restrictions.

The next Regular SCC Meeting will be July 18, 2024 at 3:30 pm.

The meeting was adjourned at 4:02 p.m.