

**Meeting Minutes**  
**Infrastructure Committee**  
**Kissing Camels Property Owners Association**  
**July 11, 2024**

**1. Called to Order: The meeting was called to order at 3:00 p.m., a quorum was established.**

John Hurwitz	Present
Ron Johnson	Present
John Frank	Present
Bud Ingels	Present
Tim McMahon	Present
Mark Stritzel	Present
Mindy Gutierrez	Present

Alan Gregory attended as a guest and was introduced as an IC applicant.

**2. A motion was made, seconded, and passed to approve the June 13, 2024 minutes as submitted (Bud/John).** The three other committee members abstained; they were not in attendance at the meeting.

**3. Old Business – Progress Reviews:**

A) Drainage Plan Update

- a) The work on Cumulus will not be done at this time. It will be re-assessed to see if any work is needed. The drainage basin at North Point will be cleaned out by Timberline if needed.

B) Roads –

- a) Outside East Gate – Ownership of the land outside the east gate continues to be researched by Bud.
- b) Three additional areas will be added to road striping later this year, which already includes whatever current stripes/markings that get “covered” during the 2024 road work.
- c) 2024 Road Work
  - Mark reported on the preconstruction meeting held with Schmidt on 7-10-24. Work will be scheduled for the end of July or August. Schmidt estimates it will take one week for completion. The Greens curb and gutter will be complete before the project. Mark will give Mindy the locations of the FDR that locates will be needed.
  - T-2 Slurry will be scheduled late August or early September, after Schmidt work is complete.
  - CSU restoration is complete.
  - Bud’s handyman declined to bid on the Inwood guardrail. Bud will contact another vendor to see if they want to bid the job. Mindy will contact R&R to determine their interest.
  - Pothole and small road repairs will continue to be completed as needed.

d) 2025 Road Planning

- North and Main Gates - The drawings and information from JR Engineering was reviewed. A meeting on July 19 will be set with Bryan Law (w/ JR Engineering), IC members who wish to join, and Mark. Plus, Luke Travins and Taylor Fence will also be invited. At the meeting, additional revisions to the drawings and write-up will be confirmed, then a final “set” will be issued by JR Engineering. After receipt of the final package, Mark will issue RFP’s with the assumption the work would be scheduled in 2025.
- After the completion of the FDR and M&O work in 2024, the IC will determine what/where cores and pavement designs to request from RMG.

C. Construction Management Updates:

- a) Preserve Development – Mark expects the final punch list by the end of July. The as built drawings are uploaded into SharePoint and acceptable.
- b) A motion was made, seconded and passed to approve the RIRO letter for probationary acceptance, commencement of the two-year warranty, and bond reduction to 20%. The EB has also approved it, it will be signed and sent today.

D. Road Consultant RFI’s – returns due on July 17.

**4. New Business & Announcements**

- a) A unanimous vote was completed to have Alan Gregory serve on the IC. He will now be appointed by the EB. Bruce Barbarick will be removed from the IC email distribution list.
- b) The KCE 2024 Road Project Summary will be updated, sent to the EB for approval, and then posted on the website.

The meeting was adjourned at 4:21 p.m.

Next meeting is August 8, 2024, at 3:00 p.m.

Submitted by Infrastructure Committee