

# Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

**3:00 pm – February 13, 2025**

Join Zoom Meeting

<https://us02web.zoom.us/j/84605742938?pwd=VEFCMGhhZEdTLlVwRTY3U25tMzI5Zz09>

Meeting ID: 846 0574 2938      Passcode: 002018

The KCPOA Infrastructure Committee (IC), reporting to the EB, has as its responsibilities the implementing of the KCPOA land development process for un-platted vacant land parcels, the monitoring and maintenance of common area roadways and selected non-road physical assets, the monitoring and maintenance of corporate KCPOA drainage facilities, and providing capital and operating budget input to the EB.

## Agenda

### 1. Establish Quorum –

Attendance:	John Hurwitz	Committee Chair
	Ron Johnson	Committee Member / SCC Liaison
	John Frank	Committee Member / Roadways
	Bud Ingels	Committee Member / Construction
	Tim McMahon	Committee Member / EB Liaison
	Mark Stritzel	non-voting KCPOA Const. Management Consultant
	Alan Gregory	Committee Member

### 2. Approval of minutes from January 9 meeting

### 3. Old Business -- Progress Reviews:

#### A. Roads –

##### a) 2025 Road Planning - (All)

- Main Gate –

- Any project coordination details to discuss? Density testing, GOG Club, Security, Pre-con meeting?

- Plan for Camelrock View, Camel Grove, and “Retreat” drainage pan

- Status of “outside the East Gate”

- Note “coded” maps in SharePoint

##### b) 2024 Road Costs vs. Budget - SharePoint - (John H.)

##### c) Guardrail at Inwood – (Bud)

#### B. Street Lights – status - (Mindy)

##### a) Fixed?

#### C. Update on Fire Mitigation Programs and Land Conservancy - (John H.)

#### D. South Gate Conversion –

##### a) Updates - (Bud)

#### E. Directional sign on Sunnybrook - (John H. / Mindy)

#### F. Manager’s report: Mindy

### 4. New Business & Announcement

#### a) Mark Stritzel Proposal - **VOTE**

#### b) Sidewalk - Grand Market – (John H)

#### c) Budget – 2025 (John H)

### 5. Adjourn to next meeting date: March 13, 2025; Time – 3:00 pm