

# Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

**3:00 pm – March 13, 2025**

Join Zoom Meeting

<https://us02web.zoom.us/j/84605742938?pwd=VEFCMGhhZEdTL1VwRTY3U25tMzI5Zz09>

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 February 13 meeting

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

#### A. Roads –

- a) 2025 Road Planning - (All)
  - Main Gate –
    - Security – ingress/egress
    - Coordinate with GOG Club
    - Other?
  - Plan for Camelrock View and “Retreat” drainage pan
  - Status of “outside the East Gate”
- b) Consultant Costs - (Ron)
- c) Guardrail at Inwood – (Bud)

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

- a) Fixed?

#### C. Update on Fire Mitigation - (John H.)

#### D. South Gate Conversion –

- a) Updates - (Bud)

#### E. Sprinkler on “south hill” at RR1 (Bud)

#### F. Manager’s report: Mindy

### 4. New Business & Announcement

- a) TBD

### 5. Adjourn to next meeting date: April 10, 2025; Time – 3:00 pm