

SECURITY AND COMMUNICATIONS COMMITTEE MEETING January 16, 2025 MINUTES

<u>CALL TO ORDER</u> – The Security and Communications Committee meeting was called to order at 3:32 p.m. at 1365 Garden of the Gods Road, Suite 108 by Chairman Luke Travins.

<u>Establish Quorum</u> –		
Chairman	Luke Travins	Present
Committee Member	Ron Johnson	Present
Committee Member	Brad Harvey	Present
Committee Member	Chuck Jordan	Absent
Committee Member	Hugo Fontalvo	Present
Committee Member	Bekah Wisham	Absent
Consultant	Fletcher Howard	Present

Also Present: Ivan Cubelli, Security Supervisor; Mindy Gutierrez, RowCal. A quorum was established.

<u>**Review & Approve minutes**</u> – A motion was made, seconded, and passed to approve the minutes from October 17, 2024 (Brad/Ron).

Updates:

- a. Incident Report Review Ivan Cubelli, KCPOA Security Supervisor: The most recent summation reports have been brief, most items are related to the GOGC guests. Ivan reported that the GOGC has hired Allied Universal for their security needs.
- b. Ivan reported that they have full staffing. The holiday bonus for each Security officer was received and very much appreciated.
- c. The east gate exit is open for all vehicles. Now that the loop is installed, Security personnel will be sure they can disable the exit side as needed. New hinges are being installed at the east gate entrance and exit tomorrow. The SCC will recommend to the EB that a pressure plate be installed on the north gate to allow all vehicles to exit.
- d. The fence behind the Preserve is bent. Toll Brothers will get it repaired.
- e. Three of the five cameras behind Almagre Heights are not working at this time due to faulty power switches. Mile High has new ones on order.
- f. Street lights on Kissing Camels drive were impacted by the Golf Club fiber installation. Repairs are in process now.
- g. Del Wedge resigned from the SCC as of 12-16-24. His travel schedule does not allow him to attend the meetings. The SCC will remain open for new volunteers.

Discussion

- a. Brad stated that the cameras are viewed at night more clearly with the holiday lights on. The SCC will recommend to the EB that the holiday lights remain on for six months of the year.
- b. The mobile speed sign was moved to Camels Ridge Lane, there has been no feedback on this action.
- c. Discussion was held on how golf and tennis guests are vetted at the gate house. Guests should be on the guest list to obtain entry, corporate events are more inclusive.

The next Regular SCC Meeting will be March 20, 2025 at 3:30 pm.

The meeting was adjourned at 4:09 p.m.