

<u>Call to Order</u>– At the direction of Dan Chapman, the meeting was called to order at 2:00 p.m.

Establish Quorum – Quorum was established.

Committee Chair	Brad Harvey	Absent
EB Liaison/Member	Dan Chapman	Present
Committee Member	Kathy Holdridge	Present
Committee Member	Sue Neill	Absent
Committee Member	Chris Hendren	Present
Committee Member	Ann Murphy	Present

Homeowner Bud Ingels; Pamela Gilpatric and Kevin Hunt Timberline; Susie Hunt, Copper Trowel; Mindy Gutierrez, RowCal

Introduction of Guests

All guests were introduced and welcomed.

South Gate Landscape Plan

Bud Ingels provided preliminary plans for the fence and landscaping at the South Gate. He is not sure if potable or nonpotable water is available for this gate, this will be determined by Timberline. The CALM members agreed the landscape plan should be scaled back so there is less maintenance. Chris agreed to meet with Ann and Paige from Timberline who did the original plan to get a revision. The new plan will be reviewed at the next meeting.

Review and approve minutes: January 16, 2025

A motion was made, seconded and unanimously passed to approve the February 19, 2025 minutes as presented.

Community Manager Update

Signs for the Nature Trail heads will be installed soon. No work will be done at the trailhead on Hill Circle at this time. Spring clean up dumpsters will be available from April 4th – 13th and placed at the Rec. Center parking lot. Boulders were installed on the medians in February, planting will occur in the Spring. New dog stations have been installed in RR1 and the Preserve.

Unfinished Business

- 1. A bid will be prepared by Timberline to change the irrigation on the medians from spray heads to drip. Irrigation start up will occur from mid April to mid May.
- 2. Kevin Hunt provided a proposed 3 year contract for Holiday Decor with a base price of \$27,338 per year for what KCPOA has received in the past. He suggested additions of lighting for the South gate, more lights for the main gate and 35 new sprays for Hill Circle. This would increase the cost by \$9,209 per year. It was noted that all lighting, garland, bows and wreaths are leased from Timberline. CALM did not approve the bid of \$3,800 for two new camels. The old camels are broken beyond repair.
- 3. Susie Hunt provided a bid of \$21,000 to install and maintain flowers at the East and North gate, 2 pots at the Main Gate, Herbs Corner and 6 flower beds on Hill Circle and one by the Fairway sign. She provided pictures of the proposed flowers.

New Business

CALM agreed to put the flower install and maintenance and the holiday decor out for bid.

Next Meeting: Thursday, April 17, 2025, at 2:00 p.m.

Adjourn: The meeting was adjourned at 3:22 p.m.