



**KCPOA Executive Board Meeting**  
**July 24, 2025, 3:00 PM**  
**1365 Garden of the Gods Road, Suite 108**  
**ZOOM:**

<https://us02web.zoom.us/j/86755295555?pwd=ZWJwR0RyQTdpK1NwVys0VHZJcHo5dz09>

**AGENDA**

**NOTE: ALL KCPOA Board and Committee meetings are open to residents**

1. Call to Order
2. Establish a Quorum
3. Introduction of Guest(s)
  - i. Dick McCaskill (The Park)
  - ii. Ron Lehmann (The Courtyard)
4. Homeowner Forum
  - i. Voting Rights for Sub Associations – Ron / Dick
5. Approval of Minutes
  - i. June 26, 2025 Regular Meeting (Vote)
6. Old Business
  - i. Update on Lawsuit involving Kroger – David Firmin
  - ii. Updating the Collection Policy HB25-1043 – David Firmin
  - iii. Temporary Street Storage – Process Changes - Barbara
7. New Business
  - i. Coordination with GOG Club - Scott
  - ii. Executive Board Candidates
  - iii. Community Service Award Winners
8. Manager's Report
  - i. Call Log
  - ii. Manager Report
  - iii. Recycling Fees – The Greens
9. Wildfire Mitigation Task Force
  - i. Townhall Meeting Update
  - ii. ARC to add project hours section to design form for Firewise tracking
  - iii. KCPOA Community Wildfire Action Plan (2025-2027) (Vote)
  - iv. Get fire estimates and grant input from Front Range Arborists (Vote)



10. Finance (Mark Holthouse)
  - i. Accept May 2025 Financial Statement (Vote)
  - ii. Accept June 2025 Financial Statement (Vote)
  - iii. Reforecast for 2025
  - iv. Budget Process for 2026
11. IC – (Tim McMahon)
  - i. Main Gate Project
  - ii. Camel Grove FDR
  - iii. Grand Market Place Project
  - iv. South Gate Conversion
  - v. CSU Project – Town Hall
    - Confirmed August 7<sup>th</sup> 5:30-7pm
    - Location still Pending
    - Homeowner Contracts
12. ARC (Barbara Rist)
  - i. Project Status Report
  - ii. Red Rocks and Preserve Sales Reports
  - iii. Design Guidelines – Removal of “Appendix E: Accessory Dwelling Units”
13. SCC (Brad Harvey)
  - i. June Summation Report
14. CALM (Dan Chapman)
  - i. Raising 200 Spray Heads Along Hill Circle \$5,034.63 (Vote)
15. Covenant Committee (Steve Durham)
16. Executive Session – No Homeowners
17. Meeting Adjourned

Next Board Meeting: August 28, 2025 at 3:00pm at KCPOA Office

