Kissing Camels Property Owners Association, Inc. COMMON AREA LANDSCAPE MAINTENANCE COMMITTEE MEETING MINUTES June 19, 2025

<u>Call to Order</u> – At the direction of Brad Harbey, the meeting was called to order at 2:18 p.m.

Establish Quorum – Quorum was established.

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

Pamela Gilpatric with Timberline; Lisa Baker with RowCal

Introduction of Guests

All guests were introduced and welcomed.

Review and approve minutes: May 15, 2025

A motion was made, seconded and unanimously passed to approve the May 15, 2025, minutes as presented.

Community Manager Update

- a. Memorial Benches Need Concrete poured locations need to be mapped out.
- b. Glen Vista (Baron) Will need a concrete pad, but association will pay as it was approved in 2024. This bench has been ordered, and delivery will be at the homeowner's property.
- c. <u>Kissing Camels Pkwy (Blazer)</u> Concrete pad paid for by homeowner. This bench has not yet been ordered.
- d. North point bench is not anchored Needs Bolts

<u>Unfinished Business</u>

- a. Christmas decorations No new bids available to review, decision to stay with Timberline was thrown out as no other bids were in, no vote.
- b. No replacement for Pam has been introduced

South Gate Landscape Plan

a. Proposal #53069 from Timberline for routing non-potable water to south gate is being tabled due to expense. Brad will be revisiting this with Pam before voting to present to the board in July.

New Business

- a. Conversation about "fence" for the Preserves was discussed as a privacy option. No vote or further details to bring to the board.
- b. One off mow on Hillbrook and Inwood was requested for the native area.
- c. 3 homeowner requests for tree install and / or removal were denied as 2 were still under Toll Bros and one was not an option for removal.

Action Items

- a. Sign a one off for mowing in the retreat
- b. Ask GOG Club to match the fence on the rear of the maintenance area
- c. Add Lisa to the Calm distribution email

Adjourn: The meeting was adjourned at 3:27p.m.

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

Minutes prepared by Lisa Baker, Community Manager