Kissing Camels Property Owners Association, Inc. COMMON AREA LANDSCAPE MAINTENANCE COMMITTEE MEETING MINUTES July 17, 2025

<u>Call to Order</u>– At the direction of Brad Harbey, the meeting was called to order at 2:00 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 and Josh Wolfe with Timberline; Lisa Baker with RowCal

Introduction of Guests

All guests were introduced and welcomed.

Review and approve minutes: June 19, 2025

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

Community Manager Update

- **a.** Irrigation heads along Hill Circle need to be pulled up to address the sinking and will explore 6inch spray heads as well.
- b. Juniper bush by The Park was discussed and approved for removal
- c. Inwood Ravine will be scheduled for clean up

<u>Unfinished Business</u>

a. Non-pot water at the South Gate still in discussions, but moving forward.

New Business

a. Committee will be replacing a few bushes in approved South gate with Mugo Pines, or similar due to lack of availability for other plants.

b. 2026 Budget planning. Brad and Lisa will meet to draft a budget for submission to the Financial Committee noting a increase for the new communities and south gate maintenance in 2026.

Action Items

- a. Pam / Josh to get more details on the sprinkler head replacement project, including which heads are being replaced and with what type.
- b. Josh to check on sufficient irrigation for the flower beds, especially those between the sidewalk and road.
- c. Brad to call Bud Angles regarding notifying Garden of the Gods Club about tapping into the non-pot water system for the south gate.
- d. Brad and Lisa to work on the budget estimates for 2026 early next week.
- e. Lisa to arrange for the new Christmas lights bidder to give a presentation at the next committee meeting.
- f. Pam / Josh to coordinate with Timberline to check and potentially fix the retention pond drainage issue.
- g. Brad to notify the EB about the \$5,035 approval for sprinkler head replacement.

Adjourn: The meeting was adjourned at 3:05p.m.

Next Meeting: Thursday, August 21, 2025, at 2:00 p.m.

Minutes prepared by Lisa Baker, Community Manager