

SECURITY AND COMMUNICATIONS COMMITTEE MEETING May 15, 2025 Meeting Minutes

<u>CALL TO ORDER</u> – The Security and Communications Committee meeting was called to order at 3:34 p.m. at 1365 Garden of the Gods Road, Suite 108 by Chairman Luke Travins.

Establish Quorum – QOURUM ESTABLISHED

Chairman	Luke Travins	Present
Committee Member	Ron Johnson	Absent
Committee Member	Brad Harvey	Present
Committee Member	Chuck Jordan	Present
Committee Member	Hugo Fontalvo	Present
Committee Member	Bekah Wisham	Absent
Consultant	Fletcher Howard	Present

Also Present: Lisa Baker, RowCal. Ivan Cubelli, Allied Security

Updates:

a. Camera Technology & Fiber Replacement

The new technology replacing the previous fiber system powering the security cameras has been installed and completed. Mile High is now handling all the cameras. Note: the North Gate fiber will not be replaced.

b. Vehicle Decals

The new decals have been delivered and will be available to homeowners starting July 2025, after the completion of the main gate construction. Lisa will send out an email notification to homeowners once they are ready for distribution.

Discussion

- a. Motion a. East Gate Camera Bid
 - A motion was made and approved to bring a bid of \$3,600 for an additional camera at the East gate to the Executive Board on 5/22/25. (Motion by Brad / Second by Chuck)
- b. Additional Swing Shift Officer Ivan requested adding a third officer for the swing shift (2:00 PM–10:00 PM), estimated at approximately \$30,000 additional to the budget. A motion was made and passed

- unanimously to approve bringing this request for a third officer (May–September 2025) to the Executive Board. (Motion by Brad / Second by Chuck)
- c. Ivan confirmed that he was on the notification call list as a part of protocol.
- d. Northgate arm speed

Discussion was held about the possibility of increasing the speed of the Northgate arm. Ivan will follow up with Joey on this item.

e. East Gate Swing Arm Order

A new swing arm is being ordered for the East gate. The board requested that additional swing arms be ordered in the future to have extras available on standby.

f. Camps Behind KingSoopers

The committee discussed the five camps scheduled to be cleared by the city in June and considered options to deter future activity behind King Soopers. No desirable solutions were identified at this time.

g. Guardhouse Electrical Panel

Lenz Electric will be asked to provide a quote for conducting an estimate on the Guardhouse electrical panel. Ivan reported that specific activity inside the shack causes disruptions to the monitors.

h. Signs at Gates

Discussion was had about signs being placed at the East and North gates stating no trucks allowed and what signs should be displayed.

The next Regular SCC Meeting will be July 17, 2025 at 3:30 pm.

The meeting was adjourned at 4:26 p.m.