Kissing Camels Property Owners Association, Inc. COMMON AREA LANDSCAPE MAINTENANCE COMMITTEE MEETING MINUTES August 21, 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	Absent
EB Liaison/Member	Dan Chapman	Present
Committee Member	Kathy Holdridge	Present
Committee Member	Sue Neill	Present
Committee Member	Chris Hendren	Present
Committee Member	Ann Murphy	Present

Josh Wolfe with Timberline; Lisa Baker with RowCal

Introduction of Guests

Cameron Shaffer with Code 3 Christmas Lights Ltd. Presented quote #2338 for \$22,116.50 for Christmas light install for the 2025 season. After committee compared quote with Timberline's and considered the storage situation the committee proposed to stay with Timberline for the 2025 season.

Review and approve minutes: July 17, 2025

A motion was made, seconded and unanimously passed to approve the July 17, 2025, minutes as presented.

Timberline (Josh Wolfe) Update

- a. Irrigation along Hill Circle has been completed
- **b.** Native Mowing is on schedule and completed and will add The Preserves hill off Hill Circle to the mowing maps.
- c. Josh will be submitting proposal for Northgate Island crocked tree
- d. Josh will be submitting bid for dead tree outside of The Preserve neighborhood.

Unfinished Business

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

New Business

- a. Timberline proposed Snow Contract for 2025 / 2026 season approved by CALM Committee to be presented to the Executive Board at the next board meeting for approval.
- b. Detention Pond to be addressed with IC Committee for repairs.

Adjourn: The meeting was adjourned at 3:15p.m.

Next Meeting: Thursday, September 18, 2025, at 2:00 p.m.

Minutes prepared by Lisa Baker, Community Manager