

KCPOA Executive Board Meeting October 23, 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)
- 4. Homeowner Forum
- 5. Approval of Minutes
 - i. September 25, 2025 Regular Meeting (Vote)
- 6. Old Business
 - i. Update on Lawsuit involving Kroger David Firmin
- 7. New Business
- 8. Wildfire Mitigation Task Force (Scott Hente)
- 9. Finance (Mark Holthouse)
 - i. Approval of August 2025 Financials (vote)
 - ii. Approval of September 2025 Financials (vote)
 - iii. Invoices to KCPOA Office
 - iv. Reserve Budgeting and Accounting
- 10. IC (Brad Harvey)
 - i. Completed Projects
 - ii. South Gate Updates
 - iii. CSU Water Pressure Project Update
 - iv. 2025 T2 slurry of Star Rise Pt. and Lumina Vw. \$8,200 est. (vote)
 - v. 2026 Road Work
 - a. Crack repairs on Camelrock View
 - b. T2 slurry for The Park
 - c. Partial FDR of problem areas on Kissing Camels Drive
 - d. Red Rocks/Preserve getting T2 slurry by developer



- 11. ARC (Barbara Rist)
 - i. ARC Project Status Report and Update
 - ii. Red Rocks and Preserve Status and Sales Report and Update
 - iii. Stan Kensinger joining ARC Committee (vote)
- 12. SCC (Dan Chapman)
 - i. September 2025 Summation Report
 - ii. Northpointe Fence Addition
 - iii. RFID Payments
 - iv. Bollards at the East Gate
 - v. Weekend Update Material
- 13. Covenant Committee (Steve Durham)
- 14. CALM (Chris Hendren)
 - i. Snow Contract (Ratify)
 - ii. North Gate Refurbishing / Future
 - iii. East Gate Island
 - iv. South Gate Non-Pot Update
 - v. Nature Trail
 - vi. Dumpers in October
- 15. Executive Session No Homeowners
- 16. Meeting Adjourned

Next Board Meeting: December 4, 2025 at 3:00pm at KCPOA Office