



KCPOA Executive Board Meeting
December 4, 2025, 2:00 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)
 - i. John Hurwitz and Carol Cannon - Wildfire Task Force
4. Homeowner Forum
5. Approval of Minutes
 - i. October 23, 2025 Regular Meeting (Vote)
6. Wildfire Mitigation Task Force (John and Carol)
 - i. Proposal for Mitigation
7. Old Business
 - i. Update on Lawsuit involving Kroger – David Firmin
 - ii. East Gate Island Repairs – David Firmin
 - iii. Chronicle – January publication
8. New Business
 - i. Memorandum of Understanding (MOU) – The Townhomes
 - ii. RFID's and The Townhomes
9. Finance (Mark Holthouse)
 - i. Approval of October 2025 Financials (vote)
 - ii. 2026 Budget Presentation
10. IC – (Brad Harvey)
 - i. South Gate Update
 - ii. Crack repairs on Camelrock View (vote)
 - iii. Stritzel's 2026 Amendment (vote)
 - iv. Groninger's Additions for Northgate (vote)



11. ARC (Barbara Rist)
 - i. ARC Project Status Report and Update
12. SCC (Dan Chapman)
 - i. New Committee Member Joe Breakey (vote)
 - ii. October / November Summation Report
 - iii. Northpointe Fence Addition Bid (vote)
13. Covenant Committee (Steve Durham)
14. CALM (Chris Hendren)
 - i. KCPOA Tree Maintenance at Homeowner's Request
15. Executive Session – No Homeowners
 - i. Board Resolution for Homeowner Liens
16. Meeting Adjourned

Next Board Meeting: January 22, 2026 at 3:00pm at KCPOA Office