



KCPOA Executive Board Meeting
February 26, 2026, 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

Dan Chapman	Vice President	8/31/2026
Scott Hente	President	8/31/2027
Mark Holthouse	Treasurer	8/31/2027
Brad Harvey	Member	8/31/2027
Barbara Rist	Secretary	8/31/2028
Steve Durham	Member	8/31/2028
Christine Hendren	Member	8/31/2028
3. Introduction of Guest(s)
 - i. David Firmin - Legal Representation
 - ii. Lisa Baker – Community Manager
4. Homeowner Forum
5. Approval of Minutes
 - i. January 22, 2026 Regular Meeting (Vote)
6. Old Business
 - i. Update Grand Market Point Road Repair Settlement and Easement – David Firmin
 - ii. The Chronicle Publication
7. New Business
 - i. Garden of the Gods Anniversary Flags (Discussion / Possible Vote)
 - ii. MasTec Boring off Inwood – (Discussion)
 - Total bore length (1,400 ft + 2,000 ft)
 - Amplifier upgrades (24 locations)
8. Wildfire Mitigation Task Force – Scott Hente / Lisa Baker
 - i. Insurance (vote)
 - ii. Update
9. Finance Committee - Mark Holthouse



- i. Approval of December 2025 Financials (vote)
 - ii. Reserve Fund Update
 - iii. 2026 Reserve Budget (vote)
 - iv. Homeowner Ratification for 2026 Budget – (Homeowner vote via Zoom)
10. Infrastructure (IC) Committee – Brad Harvey
 - i. CSU Water Pressure Project Update
 - ii. Northpointe Detention Pond Repair
 - iii. 2026 Road Repairs
 - A1 proposal #37609 - \$112,498.82 (vote)
 - Main Gate Concrete Warrantee Repair
11. Architectural (ARC) Committee - Barbara Rist
 - i. ARC Project Status Report and Update
 - As of 2/18/2026, there are 38 active projects:
 - 15 Landscape
 - 14 Exterior Remodel
 - 4 Structural Remodel
 - 5 New Construction”
 - ii. ARC Reorganization – New Chair Appointment: Tom Danner (vote)
 - Effective April 1, 2026
12. Security (SCC) Committee - Dan Chapman
 - i. Northpointe Fence Addition
 - ii. North Gate Cameras
 - iii. Camera Alerts & Notifications
 - iv. Concerned Residents in Red Rocks
13. Covenant Committee - Steve Durham
14. Landscaping (CALM) Committee - Chris Hendren
 - i. Ratification of the January 28, 2026 electronic motions and vote to approve the annual Timberline Maintenance Contract – Base rate: \$67,232 (vote)
 - ii. Doggie Pots Stations
 - iii. East Gate Clean-up
15. Executive Session – No Homeowners
 - i. January 2026 Summation Report
16. Meeting Adjourned

Next Board Meeting: March 26, 2026, at 3:00pm
(1365 Garden of the Gods Rd Suite #108 COS, CO 80917)