



KCPOA Executive Board Meeting
March 26, 2026, 3:30 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. February 26, 2026 Regular Meeting (Vote)
6. Old Business
 - i. Update Grand Market Point Road Repair Settlement and Easement – David Firmin
 - ii. Garden of the Gods Light Pole Banners
7. New Business
 - i. KCPOA Storage Unit Clean-out - Barbara Rist
 - ii. New Agreement with GOG Club – Expires 6/30/2027
8. Wildfire Mitigation Task Force – Scott Hente
 - i. Update
 - Pre-con meeting April 2, 2026 with Deer Creek
 - Mid-April Start



9. Finance Committee - Mark Holthouse
 - i. Approval of January 2026 Financials (vote)
 - ii. Approval of February 2026 Financials (vote)
 - iii. Association Insurance Policy 26-27 (vote)
 - iv. Red Rocks and The Preserve – 2027 under KCE GL
 - v. Audit for July 2024-December 2025
 - vi. Road Maintenance Agreement – The Retreat

10. Infrastructure (IC) Committee – Brad Harvey
 - i. CSU Water Pressure Project Update
 - Pre Con Meeting May 18, 2026 at 3:30pm
 - Expected Start Date June 5, 2026
 - ii. Northpointe Detention Pond Repair – Update
 - iii. Main Gate Concrete Warrantee Repair
 - iv. Schmidt Construction Bid #KC-04 - \$209,291.90 – (vote)
 - v. Seal Coat Solutions perform the crack seal work, not to exceed \$12.5k (vote)
 - vi. Martin Stuart to Join IC Committee (vote)

11. Architectural (ARC) Committee - Barbara Rist
 - i. ARC Project Status Report and Update
 - Landscape Projects: 18 Active and 1 Pending
 - Exterior Remodel Projects: 15 Active
 - Structural Remodel Projects: 5 Active
 - New Construction Projects: 4 Active

12. Security (SCC) Committee - Dan Chapman
 - i. North Gate Cameras
 - Cellular Unit arrives Next week
 - Need to order Sim Cards - Lisa

13. Covenant Committee - Steve Durham
 - i. Property Review 2026

14. Landscaping (CALM) Committee - Chris Hendren
 - i. Copper Trowel Proposal 26'-27' - \$21,000 (vote)
 - ii. Front Range Arborist Proposal #60981 – Tree Trimming - \$7,350 (vote)
 - iii. Spring Clean-Up Week - Dumpsters (4/9 – 4/20)

15. Executive Session – No Homeowners
 - i. February 2026 Summation Report
 - ii. Gatehouse and Communications

16. Meeting Adjourned

Next Board Meeting: April 23, 2026, at 3:00pm
(1365 Garden of the Gods Rd Suite #108 COS, CO 80917)