



KCPOA Executive Board Meeting
May 28, 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 - Absent
Barbara Rist	Secretary	8/31/2028
Steve Durham	Member	8/31/2028
Christine Hendren	Member	8/31/2028
David Firmin	Legal Representation	
Lisa Baker	Community Manager	
3. Introduction of Guest(s)
 - i. John Hurwitz – IC Committee Chair
 - ii. Bernie Schneider – Finance Committee Chair
4. Homeowner Forum
5. Approval of Minutes
 - i. April 23, 2026 Regular Meeting (vote)
6. Old Business
 - i. Update Grand Market Point Road Repair Settlement and Easement – David Firmin
 - ii. Update - New Agreement with GOG Club – Expires 6/30/2027
7. New Business
 - i. 2026 Annual Meeting Dates and Times
 - ii. Data Center Townhall
8. Wildfire Mitigation Task Force
 - i. Updates



9. Infrastructure (IC) Committee
 - i. Road Repair Updates
 - ii. CSU Water Vault Project - Phase 2
 - iii. Preliminary Acceptance Inspections – RR1, RR4, RIRO
 - iv. Northpointe Detention Pond
 - v. The Retreat Road Maintenance Agreement
10. Finance Committee - Mark Holthouse
 - i. Approval of April 2026 Financials (vote)
 - ii. Audit for July 2024-December 2025 - Update
11. Architectural (ARC) Committee - Barbara Rist
 - i. ARC Project Status Report and Update
 - Landscape Projects: 26 Active, 1 Pending
 - Exterior Remodel Projects: 15 Active
 - Structural Remodel Projects: 6 Active
 - New Construction Projects: 3 Active
 - Demolition Projects: 1 Active
12. Landscaping (CALM) Committee - Chris Hendren
 - i. On Going Projects
 - ii. Toll Brother's Punch Lists
 - iii. Camels Ridge Berm Proposal #64012 (vote)
 - iv. Holiday Daytime Greenery (vote)
13. Security (SCC) Committee - Dan Chapman
 - i. Status of Alta vs. Avigilon system transition
 - ii. Northgate Operations
 - iii. Camera Installations
 - iv. Replacement Vehicle
14. Covenant Committee - Steve Durham
 - i. Annual Community Review
 - ii. Rules and Regulation Enforcement
 - Work Hours
 - Parking
 - RV / Trailers
15. Executive Session – No Homeowners
16. Meeting Adjourned

Next Board Meeting: June 25, 2026, at 3:00pm
(1365 Garden of the Gods Rd Suite #108 COS, CO 80917)