



KCPOA Executive Board Meeting
June 25, 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
Barbara Rist	Secretary	8/31/2028
Steve Durham	Member	8/31/2028
Christine Hendren	Member	8/31/2028
David Firmin	Legal Representation	Altitude Law
Lisa Baker	Community Manager	RowCal
3. Introduction of Guest(s)
 - i. Ashley Dring-Hill – Director of Community Management, RowCal
4. Homeowner Forum
5. Vive Vendor Program – RowCal
6. Approval of Minutes
 - i. May 28, 2026 Regular Meeting (vote)
7. Old Business
 - i. Update Grand Market Point Island Easement – David Firmin
 - ii. Board Member Election – Nominating Committee Update
 - 2 open board seats – 1 candidate application submitted
 - July 15th deadline to complete candidate interviews
 - All qualified applicants will be placed on the ballot
 - Final slate of candidates will be submitted to EB electronically for approval
 - Ballot materials will be sent to owners in the Annual Meeting Packet (which must be sent out no later than 30 days prior to the Annual Meeting)
 - Ballot and Candidate Biographies
 - Proxy forms



8. New Business
 - i. 2026/27 Committee Appointments and Rosters
 - Updated committee rosters and chair appointments requested for the July EB meeting
 - ii. 2026 Annual Meeting Preparations
 - Slides
 - Camel Award Nominees
9. Infrastructure (IC) Committee
 - i. Road Repairs
 - Pending Work
 - Completed Work
 - ii. CSU – Phase 2 and 3
 - iii. Toll Brothers Punch Lists
 - iv. Northpointe Detention Pond
 - v. Retreat RMA – Executed
 - vi. Budget Status
 - vii. Wildfire Mitigation - Update
10. Finance Committee - Mark Holthouse
 - i. Ratify Email Vote to Approve March 2026 Financials (vote)
 - ii. Approval of May 2026 Financials (vote)
11. Architectural (ARC) Committee - Barbara Rist
 - ARC Project Status Report and Update
 - Landscape Projects: 20 Active, 1 Pending
 - Exterior Remodel Projects: 10 Active
 - Structural Remodel Projects: 6 Active
 - New Construction Projects: 3 Projects
 - 2589 Lyons View Point – Actions taken
 - Demolition Projects: 1 Active
12. Landscaping (CALM) Committee - Chris Hendren
 - i. Holiday Daytime Greenery (vote)
13. Security (SCC) Committee - Dan Chapman
 - i. Status of Alta system transition and Cameras
 - ii. General Maintenance Person / Vendor
14. Covenant Committee - Steve Durham
 - i. Annual Community Review
 - ii. Authority to grant RV parking variances/exceptions
15. Executive Session – No Homeowners
16. Meeting Adjourned

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