



KCPOA Executive Board Meeting
July 23, 2026, 3:00 PM
1365 Garden of the Gods Road, Suite 108
ZOOM:

<https://us02web.zoom.us/j/86755295555?pwd=ZWJwR0RvQTdpK1NwVys0VHZJcHo5dz09>

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 – Zoom
Lisa Baker	Community Manager	RowCal
3. Introduction of Guest(s)
4. Homeowner Forum
5. Approval of Minutes
 - i. June 25, 2026 Regular Meeting **(vote)**
6. Old Business
 - i. Update Grand Market Point Island Easement – David Firmin
 - ii. 2026 Annual Meeting – August 27th
 - Committee Slides
 - Homeowner Notices Mailed 7/
7. New Business
 - i. KCPOA Office Lease Renewal Options
 - ii. Ratification of Executive Board Candidates/Ballot **(vote)**
 - iii. 2026/27 Committee Appointments and Rosters
 - Updated committee rosters and chair appointments requested for the July EB meeting



8. Infrastructure (IC) Committee
 - i. Road Repair Updates
 - ii. CSU – Phases 2 and 3
 - iii. Punch List Repairs – Update
 - iv. Northpointe Detention Pond
 - v. Budget Status for Roads in 2026
 - vi. Fire Mitigation
9. Finance Committee - Mark Holthouse
 - i. Approval of June 2026 Financials **(vote)**
 - ii. 2026 Q2 Budget Reforecast
10. Architectural (ARC) Committee - Barbara Rist
 - i. Design Guidelines & Maintenance Standards – Updates
 - ii. ARC Project Status Report as of June 23, 2026
 - Landscape Projects: 16 Active, 1 Pending
 - Exterior Remodel Projects: 8 Active
 - Structural Remodel Projects: 6 Active
 - New Construction Projects: 4 Active
 - Demolition Project: 1 Active
11. Landscaping (CALM) Committee - Chris Hendren
 - i. New Member – John Grudis **(vote)**
 - ii. Project and Operations Updates
12. Security (SCC) Committee - Dan Chapman
 - i. Ratification of North Gate OPTEx Sensor – **(vote)**
 - Taylor Fence Proposal #11776 for \$10,395
13. Covenant Committee - Steve Durham
 - i. Annual Community Review
14. Executive Session – No Homeowners
15. Meeting Adjourned

Next Board Meeting: September 24, 2026, at 3:00pm
(1365 Garden of the Gods Rd Suite #108 COS, CO 80917)