

# TrailMark Homeowners Association

## BOARD of DIRECTORS MEETING

### AGENDA

September 10, 2024- 6:00 pm

Falcon Bluffs Middle School 8449 S. Garrison Street, Littleton, CO 80128

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#### I. CALL TO ORDER

Board Members: Board Members – Ken Colaizzi (President), Arwen Vaughan (Vice President), Tonya Sloan (Secretary), Phil Kinney (Treasurer), Dave Soule (Member at Large)

Westwind Management Group, LLC Representatives Shirley Forbes, CMCA® Association Business Manager

#### II. APPROVAL OF MINUTES- July 9, 2024

#### III. MANAGEMENT REPORT

- a. Management Report & Action Items List
- b. Additional Reports (Work Orders, DRC, and Compliance Log)

#### IV. FINANCIAL REPORT

- a. May and June 2024 Un- Audited Financials

#### V. COMMITTEE REPORTS

- a. Common Area Committee – Phil
- b. Design Review Committee – Tonya
- c. Communication Committee – Arwen
- d. Social Committee - Ken

#### VI. OLD BUSINESS

- a. None

#### VII. NEW BUSINESS

- a. Special Guest, LCS, HOA Landscaper, (Ken)
- b. Special Guest, Sandy Farish, Proposed 2025 HOA Budget (Ken and Sandy)
- c. Board to Approve Proposed 2025 Budget for mailing to Members for their review in the Fall Annual Meeting packet (Ken)
- d. Republic Trash Issues and Update (Ken)
- e. New HOA Approved House Painting Colors go into effect January 1, 2025 (Ken and Arwen)

- f. HOA Election Information (Ken)
- g. Fall Annual Meeting Packet to be mailed (Ken)
- h. HOA 101- Electronic DRC Form Presentation (Arwen)

**VIII. HOMEOWNER OPEN FORUM**

- IX. ADJOURNMENT** – Next Meeting- Annual Meeting November 12, 2024, at Falcon Bluffs Middle School Library

**X. EXECUTIVE SESSION**