

TrailMark Homeowners Association

BOARD of DIRECTORS MEETING

AGENDA

March 11, 2025 – 6:00 p.m.

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

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 Roxanne Chaparro, CMCA®, AMS Association Business Manager

II. APPROVAL OF MINUTES – January 14, 2025

III. MANAGEMENT REPORT

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

IV. FINANCIAL REPORT

- a. January and February 2025 Un- Audited Financials

V. COMMITTEE REPORTS

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

VI. OLD BUSINESS

- a. None

VII. NEW BUSINESS

- a. New Shea Homes Update, If possible, Pachner Group (Ken)
- b. Trash Times and Recent Service Issues (Ken)
- c. TrailMark Night at the Lights at Chatfield Botanic Gardens Canceled (Ken)
- d. Park Vandalism (Ken)
- e. Dumpster Day 4/26 (Ken)

- f. Westwind Contract Extension (Ken)
- g. Vote DRC Shed Greenhouse Policy (Ken and Tonya)
- h. New Paint Schemes in Effect Since Jan 1, 2025 (Ken)

VIII. HOMEOWNER OPEN FORUM

IX. ADJOURNMENT – Next Meeting- May 13, 2025, 6:00p.m. at Falcon Bluffs Middle School Library

I. EXECUTIVE SESSION