

BOARD OF DIRECTORS MEETING
September 11, 2014 – 6:30 PM
TrailMark Child Care Center- 9743 South Carr Way

AGENDA

- I. Homeowner Open Forum/Correspondence
- II. Roll Call/Call Meeting to Order
 - A. Adoption of Agenda
- III. Minutes Approval
 - A. July 10, 2014
- IV. Management Report
 - A. Management Report
 - B. Work Order Report
- V. Committee Reports
 - A. Architectural
 - 1. Paint Color Palettes- The Design Box
 - 2. Architectural Engineer Review- Norris Design Group
 - B. Common Area
 - 1. Revised Landscape Plan- Landscape Improvements 2015-2018
 - 2. 2014/2015 Snow Removal Contract
 - C. Communication
 - 1. Improvement of Communication with Homeowners
 - A. Facebook
 - B. Email Blasts
 - C. Newsletter
 - D. Postcards
 - E. Website (More User Friendly)
 - D. Financial
 - 1. 2015 Budget
 - E. Safety
 - 1. Crosswalks Installation
- VI. Old Business
 - A. Declaration Amendment
 - 1. Update (Currently 352 Homeowners have approved the amendment, 185 Additional Votes are needed)
- VII. New Business
 - A. Fence Replacement-
The HOA will put out RFP and get 3 competitive bids for fence replacement;
TMMD provided HOA current spreadsheet used for fence painting bids; this

TRAILMARK HOMEOWNERS ASSOCIATION, INC.

sheet contains the correct fence footage and can be used for obtaining replacement bids. Updated Reserve Study (expected to be completed in near future) will provide additional perspective regarding costs of fence replacement.

- VIII. Financial Report
 - A. Income & Expense/ Delinquencies/ Disbursements
 - B. Attorney Status Report
 - C. Approved Payables

The August 2014 Financial has been sent to the Board of Directors and Finance Committee via email and will be posted to the website following the Board Meeting.

- IX. Adjournment
 - A. Annual Meeting - November 13, 2014; Location: TrailMark Child Care Center