

# TRAILMARK HOMEOWNERS ASSOCIATION, INC.

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## **BOARD OF DIRECTORS MEETING** **May 19, 2016 – 6:30 PM** **TrailMark Child Care Center - 9743 South Carr Way**

### **AGENDA**

- I. Roll Call/Call Meeting to Order
  - A. Adoption of Agenda
  
- II. Homeowner Open Forum/Correspondence
  
- III. Minutes Ratification
  - A. March 10, 2016
  
- IV. Management Report
  - A. Management Report
  - B. Work Order Report
  
- V. Committee Reports
  - A. Architectural
  - B. Common Area/Landscape
  - C. Communication/Website/Newsletter
  - D. Covenant Enforcement
  - E. Financial
  - F. Safety
  - G. Social
  
- VI. Old Business
  - A. Fire Station
  - B. Crack Repair
  - C. Shea Property Development
  - D. Coyote Signs
  - E. 10K Neighborhood Grant
  
- VII. New Business
  - A. South Suburban Parks and Recreation Meeting
  - B. Jefferson County Open Space
  - C. Driveway Repair
  - D. Neighborhood Volunteers
  
- VIII. Financial Report
  - A. Income/Expense/Delinquencies/Disbursements
  - B. Attorney Status Report
  
- IX. Adjournment