



TRAILMARK HOMEOWNERS ASSOCIATION, INC. REGULAR MEETING AGENDA

Board of Directors

Sally Janssen
Michael Penny
Sandy Farish
Julie Devin
Amy Howard

Office:

President
Vice-President
Treasurer
Secretary
Member at Large

DATE: September 21, 2017
TIME: 7:00 p.m.
PLACE: Fire Station 19: 8490 TrailMark Parkway, Littleton, Colorado

I. ROLL CALL/CALL MEETING TO ORDER

- A. Adoption of Agenda

II. HOMEOWNER FORUM

Owners have a 3-minute limit to speak. There will also be an opportunity for further comments prior to meeting adjournment.

III. APPROVAL OF MINUTES

- A. August 10, 2017 Board Meeting minutes approval (enclosure)

IV. MANAGEMENT ITEMS

- A. Management Report (enclosure)
 - a. Discussion regarding the homeowner request to amend the Plat Maps
 - b. Draft Notice for 2017 Annual Meeting (enclosure)
- B. Covenant Report (enclosure)
- C. Work Order Report (enclosure)
- D. Architectural Report (enclosure)

V. COMMITTEE REPORTS

- A. Design Review Committee
- B. Common Area/Landscape Committee
- C. Communication/Website/Newsletter Committee
- D. Financial Committee
 - a. Discussion regarding draft 2018 budget
- E. Social Committee

VI. NEW BUSINESS

- A. Discussion regarding investment accounts
- B. Discussion regarding landscaping/snow bids (enclosure)
- C. Discussion regarding trash service bids (enclosure)
- D. Discussion regarding RV parking
- E. Discussion regarding municipal elections

VII. OLD BUSINESS

- A. Discussion regarding HOA Policies
 - a. Communication Policy (enclosure)
 - b. Committee Policy (enclosure)

VIII. FINANCIAL REPORT

- A. Review and Approve 2016 Audit (enclosure)
- B. Delinquency Report (enclosure)
- C. Financial Reports (enclosure)

IX. HOMEOWNER OPEN FORUM

Owners have a 3-minute limit to speak.

- X. Resident/Guest Speaker regarding upcoming elections and the fire department.

XI. ADJOURNMENT

The next meeting is scheduled for Thursday, November 9, 2017 at 7:00 p.m.