



TRAILMARK HOMEOWNERS ASSOCIATION, INC. REGULAR MEETING AGENDA

Board of Directors

Sally Janssen
Amy Howard
Michael Day
Mary Kreeger
Kim Gritzmaker

Office:

President
Vice-President
Treasurer
Secretary
Member at-Large

Committee Liaison:

Design Review Committee
Communications Committee
Finance Committee
Common Area Committee
Social Committee

COVENANT VIOLATION HEARINGS: 6:30 p.m.

DATE: July 12, 2018

TIME: 7:00 p.m.

PLACE: Fire Station 19: 8490 TrailMark Parkway, Littleton, Colorado

I. ROLL CALL/CALL MEETING TO ORDER

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. May 17, 2018 Board Meeting minutes approval (enclosure)

IV. MANAGEMENT ITEMS

- A. Management Report (enclosure)
- B. Covenant Report (to be distributed at the meeting)
- 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
- E. Social Committee

VII. OLD BUSINESS

- A. Ratify Appointment of Board Member
- B. Ratify Election of HOA Board Officers

VI. NEW BUSINESS

- A. Discussion regarding Shea property

VIII. FINANCIAL REPORT

- A. Delinquency Report (enclosure)
- B. Financial Reports (enclosure)

IX. HOMEOWNER OPEN FORUM

Owners have a 3-minute limit to speak.

X. ADJOURNMENT

The next meeting is scheduled for Thursday, September 20, 2018 at 7:00 p.m.