



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

DATE: January 10, 2019
TIME: 7:00 p.m.
PLACE: Fire Station 19: 8490 TrailMark Parkway, Littleton, Colorado

- I. ROLL CALL/CALL MEETING TO ORDER**
- II. APPOINTMENTS**
 - A. Appoint Officers
- III. APPROVAL OF MINUTES**
 - A. September 20, 2018 Board Meeting minutes approval (enclosure)
- IV. MANAGEMENT ITEMS**
 - A. Management Report (enclosed)
 - a. Review Draft Annual Disclosure (enclosure)
 - B. Covenant Report
 - 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. NEW BUSINESS**
 - A. 2019 Projects and Goals
 - a. Policies
 - B. CRS Contract (enclosure)
 - C. Consider Approval of Landscape Contract (enclosure)
- VIII. OLD BUSINESS**
 - A. Shea Property Update
- IX. FINANCIAL REPORT**
 - A. Delinquency Report (enclosure)
 - B. Financial Reports (enclosure)
- X. HOMEOWNER OPEN FORUM**

Owners have a 3-minute limit to speak.
- XI. ADJOURNMENT**

The next meeting is scheduled for Thursday, March 14, 2019 at 7:00 p.m.