



TRAILMARK HOMEOWNERS ASSOCIATION, INC. REGULAR MEETING AGENDA

Board of Directors

Sally Janssen - 2020
Amy Howard - 2020
Michael Day - 2019
Mary Kreeger - 2020
Kim Gritzmaker - 2019

Office:

President
Vice-President
Treasurer
Secretary
Member at Large

Committee Liaison:

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

DATE: March 14, 2019
TIME: 7:00 p.m.
PLACE: Fire Station 19: 8490 TrailMark Parkway, Littleton, Colorado

I. ROLL CALL/CALL MEETING TO ORDER

III. APPROVAL OF MINUTES

- A. January 10, 2019 Board Meeting minutes approval (enclosure)

IV. MANAGEMENT ITEMS

- A. Management Report (enclosed)
- 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. Consider CRS Contract (enclosure)
- B. Consider CPS Contract
- C. Update Regarding TMMD Fence Project
- D. Ratify Board Actions:
 - a. Ratify Approval of Family Photo Event and Movie Night
 - b. Ratify SavATree 2019 Agreement
 - c. Ratify Approval of Committee Policy
 - d. Ratify Contract with South Metro for use of Station

VIII. OLD BUSINESS

- A. Shea Property Update

IX. FINANCIAL REPORT

- A. Delinquency Report (enclosure)
 - a. Motion to approve accounts to legal counsel for collections
- B. Financial Reports (enclosure)
 - a. Included are final 2018 numbers, pre-review (enclosure)

X. HOMEOWNER OPEN FORUM

Owners have a 3-minute limit to speak.

XI. ADJOURNMENT

The next meeting is scheduled for Thursday, May 9, 2019 at 7:00 p.m.