



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: May 9, 2019
TIME: 7:00 p.m.
PLACE: Fire Station 19: 8490 TrailMark Parkway, Littleton, Colorado

I. ROLL CALL/CALL MEETING TO ORDER

II. APPROVAL OF MINUTES

- A. March 14, 2019 Board Meeting minutes approval (enclosure)

III. MANAGEMENT ITEMS

- A. Management Report (enclosed)
- B. Covenant Report
- C. Work Order Report (enclosure)
- D. Architectural Report (enclosure)

IV. COMMITTEE REPORTS

- A. Design Review Committee
- B. Common Area/Landscape Committee
- C. Communication/Website/Newsletter Committee
- D. Financial Committee
- E. Social Committee

V. NEW BUSINESS

- A. Project Policy Discussion (enclosure)

VI. OLD BUSINESS

- A. Update Regarding TMMD Fence Project

VII. FINANCIAL REPORT

- A. Delinquency Report (enclosure)
 - a. Motion to approve accounts to legal counsel for collections
- B. Financial Reports (enclosure)

VIII. HOMEOWNER OPEN FORUM

Owners have a 3-minute limit to speak.

IX. ADJOURNMENT

The next meeting is scheduled for Thursday, July 11, 2019 at 7:00 p.m.