



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: July 11, 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. May 9, 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)
 - B. Parking in TrailMark (enclosure)
- VI. OLD BUSINESS**
 - A. Trash Policy (enclosure)
- VII. FINANCIAL REPORT**
 - A. Delinquency Report (enclosure)
 - B. Financial Reports (enclosure)
- VIII. HOMEOWNER OPEN FORUM**

Owners have a 3-minute limit to speak.
- IX. EXECUTIVE SESSION**
 - A. Executive Session regarding negotiation with contractor.
- X. ADJOURNMENT**

The next meeting is scheduled for Thursday, September 12, 2019 at 7:00 p.m.