



## TRAILMARK HOMEOWNERS ASSOCIATION, INC. REGULAR MEETING AGENDA

<u>Board of Directors</u>	<u>Office:</u>	<u>Committee Liaison:</u>
Sally Janssen - 2020	President	Design Review Committee
Amy Howard - 2020	Vice President	Social Committee
Ken Colaizzi - 2021	Treasurer	Finance Committee
Mary Kreeger - 2020	Secretary	Common Area Committee
Bill Kuenning - 2021	Member At Large	Communications Committee

DATE: January 9, 2020  
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. Consider Approval of Minutes From the September 12, 2019 Board Meeting and December 4, 2019 Board Meeting (enclosures) (page 2)

### **III. MANAGEMENT ITEMS**

- A. Management Report (enclosed) (page 7)
- B. Covenant Report
- C. Work Order Report (enclosure) (page 8)
- D. Architectural Report (enclosure) (page 9)

### **IV. COMMITTEE REPORTS – Introductions for Board Liaisons**

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

### **V. NEW BUSINESS**

- A. Review 2020 Budget and Consider CAC Project Proposal (enclosure) (page 10)
- B. Discussion Regarding Prepaid Credit Cards for Social Committee

### **VI. OLD BUSINESS**

- A. Draft Entry Door/ Service Door Standard Discussion (enclosure) (page 13)
- B. 2020 Bids for Landscape Maintenance (enclosure) (page 16)
- C. CPS Contract Renewal for 2020 (enclosure) (page 63)
- D. Discussion Regarding Fine Policy/DRC Charge (enclosure) (page 70)

### **VII. FINANCIAL REPORT**

- A. Delinquency Report (enclosure) (page 77)
  - a. Motion to approve accounts to legal counsel for collections
- B. Financial Reports (enclosure) (page 83)

### **VIII. HOMEOWNER OPEN FORUM**

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

### **IX. ADJOURNMENT**

**The next meeting is scheduled for Thursday, March 12, 2020 at 7:00 p.m.**