



TRAILMARK HOMEOWNERS ASSOCIATION, INC. REGULAR MEETING AGENDA

<u>Board of Directors</u>	<u>Office:</u>	<u>Committee Liaison: (subject to change)</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: March 12, 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 January 9, 2020 Board Meeting (enclosure)
- III. MANAGEMENT ITEMS**
 - A. Management Report (enclosed)
 - B. Covenant Report
 - C. Work Order Report (enclosure)
 - D. Architectural Report (enclosure)
- 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. Discussion Regarding Possible Fence Survey (enclosure)
 - B. Discussion Regarding RV Parking in Driveways
 - C. Discussion Regarding Bids for Reserve Study Update (enclosure)
- VI. OLD BUSINESS**
 - A. Discussion Regarding Increased Fines for DRC Non-Compliance
 - B. Discussion and Consider Approval of Landscape Contractor
- 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, May 14, 2020 at 7:00 p.m.