



## 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: May 14, 2020  
TIME: 7:00 p.m.  
PLACE: Zoom: <https://zoom.us/j/99829452542> (meeting ID: 998 2945 2542)  
OR: call in at 346-248-7799 (meeting ID: 998 2945 2542)

### I. ROLL CALL/CALL MEETING TO ORDER

### II. CONTRACTOR: TROY MUDGETT WITH LAWN CARE SOLUTIONS

- A. Discussion Regarding Landscaping Practices
- B. Update Regarding Irrigation Controller – Extra Watering For Area Impacted
- C. Tree Care Bid (enclosure)
- D. Median Pricing Update

### III. APPROVAL OF MINUTES

- A. Consider Approval of Minutes From the March 12, 2020 Board Meeting (enclosure)

### IV. MANAGEMENT ITEMS

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

### V. 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

### VI. NEW BUSINESS

- A. Review of Reserve Study Draft (enclosure)
- B. Discussion Regarding Wildlife Article

### VII. OLD BUSINESS

- A. Discussion Regarding Increased Fines for DRC Non-Compliance

### VIII. FINANCIAL REPORT

- A. Delinquency Report (enclosure)
- B. Financial Reports (enclosure)

### IX. HOMEOWNER OPEN FORUM

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

### X. ADJOURNMENT

The next meeting is scheduled for Thursday, July 9, 2020 at 7:00 p.m.