



## 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: September 10, 2020  
TIME: 7:00 p.m.  
PLACE: Zoom: <https://zoom.us/j/96474532710> (meeting ID: 964 7453 2710)  
OR: call in at 346-248-7799 (meeting ID: 964 7453 2710)

- I. ROLL CALL/CALL MEETING TO ORDER**
- II. CONTRACTOR: TROY MUDGETT WITH LAWN CARE SOLUTIONS**
  - A. Ratify Median Work Decision (enclosure)
- III. APPROVAL OF MINUTES**
  - A. Consider Approval of Minutes From the July 9, 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 and Approve 811 Tier Paperwork (enclosure)
  - B. Review and Consider Approval for Locate Contract (enclosure)
  - C. Review Storage Bids and Discuss Needs for Storage (enclosure)
  - D. Review and Consider Approval for Holiday Light Bids (enclosure)
  - E. Review Changes and Consider Accepting Reserve Study (enclosure)
  - F. Review Annual Meeting Paperwork (enclosure)
  - G. Discussion Regarding Shea Homes Plan and Next Steps (enclosure)
  - H. Discussion Regarding Electronic Recycling and Dumpster Day (enclosure)
- VII. OLD BUSINESS**
  - A. Update Regarding Traffic Concerns and Traffic Sign Requests
  - B. Discussion Regarding Trash Service Concerns
- VIII. FINANCIAL REPORT**
  - A. Delinquency Report (enclosure)
  - B. Financial Reports (enclosure)
  - C. Review Draft 2021 Budget (enclosure)
- IX. HOMEOWNER OPEN FORUM**

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

The next meeting is scheduled for Thursday, November 12, 2020 at 7:00 p.m. This will be the Annual Member Meeting & Budget Ratification Meeting. TMMD will meet at 6:30 p.m.