

# TRAILMARK HOMEOWNERS ASSOCIATION, INC. REGULAR MEETING AGENDA

PROPOSED: Board of Directors Office: Committee Liaison: PROPOSED

Ken Colaizzi - 2021 President Social Committee

Sally Janssen - 2022 Vice President Design Review Committee
Phil Kinney - 2022 Treasurer Common Area Committee
Bill Kuenning - 2021 Secretary Communications Committee

CJ Haberkorn – 2022 Member At Large Safety Committee

DATE: March 11, 2021 TIME: 7:00 p.m.

PLACE: Zoom: https://zoom.us/j/91269544461?pwd=azdLSWQxbFU1MzJveFhNOTJOYTBnUT09

Telephone: +1 346 248 7799 Passcode: 302213 Meeting ID: 912 6954 4461

# I. ROLL CALL/CALL MEETING TO ORDER

### II. APPROVAL OF MINUTES

A. Consider Approval of Minutes from the January 14, 2021 Regular Board Meeting and January 21 Special Board Meeting

### III. MANAGEMENT ITEMS

- A. Management Report
- B. Covenant Report
- C. Architectural Report

## IV. COMMITTEE REPORTS – Introductions for Board Liaisons

- A. Design Review Committee
- B. Common Area/Landscape Committee
- C. Communication/Website/Newsletter Committee
- D. Safety Committee
- E. Social Committee
  - a. discussion regarding car parade
  - b. Easter Bunny on April 3rd

## V. NEW BUSINESS

- A. Schedule 2021 Recycle Event(s)
  - a. Batteries, Paint, Chemical, Shredding, Boots on the Ground, Arc Thrift Pick-up, Dumpster, etc
- B. Discussion Regarding Parking/Visibility Issues
- C. Insurance Proposals discussion
- D. Parking and Sign Additions
- E. Split Rail Fence Painting in Filing 3

# VI. OLD BUSINESS

- A. Review and Adopt Commercial Vehicle Policy
- B. HOA Facebook page

## VII. FINANCIAL REPORT

A. Delinquency Report

**B. Financial Reports** 

# VIII. HOMEOWNER OPEN FORUM

Owners have a 3-minute limit to speak.

# IX. EXECUTIVE SESSION (if needed)

Enter into Executive Session pursuant to C.R.S. 38-33.3-308 (3) and (4)(E): Any matter the disclosure of which would constitute an unwarranted invasion of individual privacy.

# **ADJOURNMENT**