



TRAILMARK HOMEOWNERS ASSOCIATION, INC. REGULAR MEETING AGENDA

Board of Directors

Ken Colaizzi - 2021
Sally Janssen - 2022
Phil Kinney - 2022
Bill Kuenning - 2021
CJ Haberkorn – 2022

Office:

President
Vice President
Treasurer
Secretary
Member At Large

Committee Liaison:

Social Committee
Design Review Committee
Common Area Committee
Communications Committee
Safety Committee

DATE: May 13, 2021

TIME: 7:00 p.m.

PLACE: Zoom: <https://zoom.us/j/95169993906?pwd=R281aZaU05vNW1yVSt6aThaU3FUZz09>

Telephone: +1 346 248 7799 Passcode: 302213 Meeting ID: 951 6999 3906

I. ROLL CALL/CALL MEETING TO ORDER

II. APPROVAL OF MINUTES

- A. Consider Approval of Minutes From the March 11, 2021 Regular Board Meeting

III. MANAGEMENT ITEMS

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

IV. COMMITTEE REPORTS – 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 kid's bike event

V. NEW BUSINESS

- A. Discussion regarding Banking fees
- B. Discussion Regarding LCS bid to trim median trees for better visibility driving
- C. Discussion regarding median work for 2021
- D. Discussion Insurance Proposals
- E. Discussion Walkway work (Independence and Finland DR)
- F. No soliciting discussion
- G. Pets in community discussion
- H. Speeding in community and Littleton PD response discussion

VI. OLD BUSINESS

- A. Dumpster Day May 8th
- B. Split Rail Fence Painting in Filing 3
- C. Crosswalk changes

VII. FINANCIAL REPORT

- A. Delinquency Report and discussion regarding late fees
- 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

The next meeting is scheduled for Thursday, July 8, 2021 at 7:00 p.m.