



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: July 8, 2021

TIME: 7:00 p.m.

PLACE: Zoom: <https://zoom.us/j/97346541709?pwd=MIhSTzlwbjQwVmFCWWNGSVJNdm9YQT09>

Telephone: +1 346 248 7799 Passcode: 815855 Meeting ID: 973 4654 1709

I. ROLL CALL/CALL MEETING TO ORDER

II. APPROVAL OF MINUTES

- A. Consider Approval of Minutes From the May 13, 2021 Regular 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

V. NEW BUSINESS

- A. Bike trail damages
- B. 811/RG Associates
- C. SSPR – basketball court and porta lets etc.
- D. Social Committee contracts, potential for another credit card
- E. Split Rail Fence Updates and work order creation
- F. Walkway Proposals update
- G. Insurance American Family
- H. Homeowner Fire Compromise
- I. Assessments and potential for increases
- J. Next meeting (virtual or at firehouse)
- K. Annual Goals HOA Board update

VI. OLD BUSINESS

- A. Bank transfer to InBank
- B. LCS trim of median trees
- C. LCS Median work
- D. Insurance Change of carriers
- E. No soliciting, pets in community, and speeding in community

VII. FINANCIAL REPORT

- A. Delinquency Report
- B. Financial Reports

VIII. HOMEOWNER OPEN FORUM

Owners have a 3-minute limit to speak.

The next meeting is scheduled for Thursday, September 9, 2021 at 7:00 p.m.

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