



**TRAILMARK HOMEOWNERS ASSOCIATION, INC.
REGULAR MEETING AGENDA**

Board of Directors

Office:

Committee Liaison:

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

President
Vice President
Treasurer
Secretary
Member At Large

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

DATE: September 9, 2021

TIME: 7:00 p.m.

PLACE: Zoom: <https://zoom.us/j/97651949131?pwd=ZGE0c1M0SGJHYUd6NXdzOUZFdnEvZz09>

Telephone: +1 346 248 7799: 315810 Meeting ID: 976 5194 9131

I. ROLL CALL/CALL MEETING TO ORDER

II. APPROVAL OF MINUTES

- A. Consider Approval of Minutes from the July 8, 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. Senior Event 9/25/21

V. NEW BUSINESS

- A. GFL Renewal
- B. Dues increase potential and Reserve study presentation by Sandy Farish
- C. Garage Sale Sponsorship
- D. Fall Dumpster Day / Recycling Electronics Discussion
- E. Trash receptacle and compliance
- F. Locates transfer/process
- G. Upcoming Election

VI. OLD BUSINESS

- A. Median Work completion for 2021
- B. Walkway work (Independence and Finland DR) TMMD update

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

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, November 11, 2021 at 7:00 p.m.