



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: November 11, 2021

TIME: 7:00 p.m.

PLACE: Zoom: <https://zoom.us/j/91028834553?pwd=SHUyblB4dHRhVlhxSXJNeUVsTndrdz09>

Telephone: +1 346 248 7799; 715363 Meeting ID: 910 2883 4553

I. ROLL CALL/CALL MEETING TO ORDER

II. APPROVAL OF MINUTES

- A. Consider Approval of Minutes from the September 9, 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

V. NEW BUSINESS

- A. Proxy Returns and Count
- B. LCS Renewal and Scott of LCS
- C. 2022 Budget and dues increase potential and reserve study presentation by Sandy Farish
- D. \$200 damage to Corn Maze discussion
- E. Covenant Compliance contract termination
- F. CRS Management contract termination
- G. Election details

VI. OLD BUSINESS

- A. Garage Sale Sponsorship (action plan deadline 12/15)

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, January 13, 2022 at 7:00 p.m.