



TRAILMARK HOMEOWNERS ASSOCIATION, INC. REGULAR MEETING AGENDA

Board of Directors

Ken Colaizzi - 2023
Sally Janssen - 2022
Phil Kinney - 2022
Bill Kuenning - 2023
CJ Haberkorn - 2022

Office:

President
Vice President
Treasurer
Secretary
Member at Large

Committee Liaison:

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

DATE: January 13, 2022

TIME: 7:00 p.m.

PLACE: Zoom: <https://zoom.us/j/93047606397?pwd=TGNXZi9qZlpBSDBsZ1NQVTFVOT09>

Telephone + 1-346-248-7799

Meeting ID: 930 4760 6397

Passcode: 088015

I. ROLL CALL/CALL MEETING TO ORDER

II. APPROVAL OF MINUTES

- A. Consider Approval of Minutes from the November 11, 2021 Annual Board Meeting

III. MANAGEMENT ITEMS

- A. Management Report
- B. Covenant 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. New Management/Covenant Compliance Company (Ken and Eric)
- B. Assessment Mailing / Payment Options (Ken and Eric)
- C. New Board Officers (Ken)
- D. Talk with Botanic Gardens (Ken)
- E. 2022 Garage Sale Sponsor Announcement (Ken)
- F. Board Meeting with All Committees (Ken and Eric)
- G. Discussion Regarding Committee Liaison Positions for Board Members (All)
- H. Fire Evacuation Plan for TrailMark (Ken and Einar)
- I. Banking Issue (Sally)
- J. Email Etiquette to the Board (Ken)
- K. Wind Damage from December 30th (Ken)
- L. Electric Quote (Ken)

VI. OLD BUSINESS

- A. Election (Ken)
- B. Assessment increase (Ken)

VII. FINANCIAL REPORT

- A. Delinquency Report if possible with transition
- B. Financial Report if possible with transition

VIII. HOMEOWNER OPEN FORUM

Owners have a 3-minute limit to speak and approach the Board.

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.

X. ADJOURNMENT

The next meeting is scheduled for Thursday, March 10, 2022 at 7:00 p.m.