



TRAILMARK HOMEOWNERS ASSOCIATION, INC.

REGULAR MEETING AGENDA

Board of Directors

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

Office:

President
Treasurer
Secretary
Member at Large

Committee Liaison:

Social Committee Liaison
Common Area Committee Liaison
Communications Committee Liaison
Safety Committee Liaison with Einar Jensen

DATE: March 10, 2022

TIME: 7:00 p.m.

PLACE: Zoom: <https://us02web.zoom.us/j/82928166334?pwd=aW1DL2wwMWJmekc4UTc0OE1QYnFNQT09>

Telephone + 1-346-248-7799

Meeting ID: 829 2816 6334

Passcode: 585411

I. ROLL CALL/CALL MEETING TO ORDER

II. APPROVAL OF MINUTES

- A. Discuss Status of Minutes from 11/11/21 and 1/13/22

III. MANAGEMENT ITEMS

- A. Management Report
- B. Covenant Report

IV. COMMITTEE REPORTS - Board Liaisons

- A. Common Area/Landscape Committee (Phil)
- B. Communication/Website/Newsletter Committee (Linda)
- C. Safety Committee has been dissolved by the Board in January 2022 in hopes to re-vamp the Finance Committee
- D. Social Committee (Ken)
- E. Design Review Committee (TBD)

V. NEW BUSINESS

- A. Resignation of Board Member, VP Sally Janssen (Ken)
- B. New Manager - Beth Rossi (Beth and Stephanie)
- C. Status of TrailMark HOA Management Transition (Beth and Stephanie)
- D. Recycle Stickers from GFL and Trash Polices (Ken)
- E. Christmas Lights Notices (Ken)
- F. West Athens Lane / South Jonson Lane Contractor Problems (Ken)
- G. Walking on Ice of Trailmark Lakes (Ken)
- H. Fence Repair with TMMD - Painting on posts/rails Filing 4 (Ken)
- I. Easter Bunny (Ken)
- J. Littleton Police and HOA Joint Venture (Bill)
- K. LCS Median project for 2022 (Ken)
- L. Shed Update (Ken and Sally)
- M. Ratify Social Committee Expense for December 2022 (Ken)
- N. HOA/TMMD Fence Discussion (Ken)
- O. Basketball Hoop Standard (Ken)

VI. OLD BUSINESS

- A. Paul Brinker, Electric Work (Ken)
- B. Banking Update (Ken and Gabrielle)

VII. FINANCIAL REPORT

- A. Delinquency Report
- B. Financial Report

VIII. HOMEOWNER OPEN FORUM

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

IX. ADJOURNMENT

X. 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.

The next meeting is scheduled for Thursday, May 12, 2022 at 7:00 p.m.