



TRAILMARK HOMEOWNERS ASSOCIATION, INC.

BOARD MEETING AGENDA September 13, 2022 - 6:30 pm Via Zoom

- I. Introductions / Call to Order
- II. Committee Reports
 - a. Common Area/Landscape Committee – Phil Kinney
 - b. Communication/Website/Newsletter Committee – Bill Kuenning
 - c. Social Committee – Ken Colaizzi
 - d. Design Review Committee - TBD
- III. Manager's Report
 - a. Annual Calendar
 - b. Action List
 - c. Reports – Covenant/DRC/Activity
- IV. Minutes
 - a. July 12, 2022
- V. Financial Reports
 - a. Financial Statement – July 31, 2022
 - b. Attorney Status Report
 - c. Delinquency Report
- VI. Ratify Email Decisions
 - a. Meeting Policy, Collection Policy, Enforcement Policy
 - b. Tree Removals
 - c. Stump Removal
- VII. Business
 - a. Jeffco Open Space & SSPR Discussion on Trails
 - b. Board Email
 - c. Annual Meeting – Location, Election
 - d. Vandalism – Cost to HOA
 - e. Porta Potty Contract with SSPR
 - f. Covenant Compliance
 - g. Assessment Mailings
 - h. 2023 Budget
 - i. LCS Snow Contract
 - j. DRC Committee Charter
 - k. Social Committee Charter
 - l. Status of Minutes for November 2021, January 2022, and March 2022
- VIII. Correspondences
- IX. Homeowner Forum – Limit 3 minutes per resident
- X. Adjournment
- XI. Executive Session

Topic: Trailmark Board Meeting

Time: Jul 12, 2022 06:30 PM Mountain Time (US and Canada)

Every 2 months on the Second Tue, 2 occurrence(s)

Jul 12, 2022 06:30 PM

Sep 13, 2022 06:30 PM

Join Zoom Meeting

<https://4shoa.zoom.us/j/83840021685?pwd=MG5CZmZpa3VIYWw2SjFFNlcwNTJjdz09>

Meeting ID: 838 4002 1685

Passcode: 468989

One tap mobile

+12532158782,,83840021685#,,,,*468989# US (Tacoma)

+13462487799,,83840021685#,,,,*468989# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 838 4002 1685

Passcode: 468989

Find your local number: <https://4shoa.zoom.us/u/kd4qLIINMT>