

TrailMark Homeowners Association

BOARD of DIRECTORS MEETING

AGENDA

May 9, 2023 - 6:00 pm

Fire Station #19

I. CALL TO ORDER

Board Members: Ken Colaizzi (President), Carole Brooks (Vice President), Tonya Sloan (Secretary), Phil Kinney (Treasurer), Bill Kuenning (Member at Large)

Westwind Management Group, LLC Representatives: Silvia Gregory, CMCA, AMS - Director of Management & Julie Berry, CMCA Association Business Manager

II. WELCOME AND INTRODUCTION TO WESTWIND MANAGEMENT

III. APPROVAL OF MINUTES - March 14, 2023

IV. MANAGEMENT REPORT

- a. Transition Road Map
- b. Annual Planning Calendar

V. FINANCIAL REPORT

- a. March Un-Audited Financials

VI. COMMITTEE REPORTS

- a. Social Committee - Carole
- b. DRC - Tonya
- c. Common Area Committee - Phil
- d. Communication Committee - Ken

VII. OLD BUSINESS

- a. 2023 Budget Conversion
- b. Compliance and Collection Policies

VIII. NEW BUSINESS

- a. GFL Trash and Recycle Update
- b. South Suburban Porta Potties
- c. Late Assessment Deadline May 31st, 2023
- d. 2023 Tax and Audit Proposal
- e. Artificial Turf Standards
- f. Basketball Court Standards
- g. Westwind Management Meet and Greet - June

IX. HOMEOWNER OPEN FORUM

X. ADJOURNMENT - Next Board Meeting: July 11, 2023

XI. EXECUTIVE SESSION