

# TrailMark Homeowners Association

## BOARD of DIRECTORS MEETING

### AGENDA

July 11, 2023 - 6:00 pm

Fire Station #19

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#### I. CALL TO ORDER

Board Members: Ken Colaizzi (President), Carole Brooks (Vice President), Tonya Sloan (Secretary), Phil Kinney (Treasurer)

Westwind Management Group, LLC Representative: Julie Berry, CMCA®, AMS® Association Business Manager

#### II. APPROVAL OF MINUTES - May 9, 2023

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#### III. MANAGEMENT REPORT

Pg. 10 - 17

a. Management Report & Action Items List

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b. Additional Reports (Work Orders, ARC and Compliance Log)

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#### IV. FINANCIAL REPORT

a. April, May and June Un- Audited Financials

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#### V. COMMITTEE REPORTS

a. Social Committee - Carole

b. DRC - Tonya

c. Common Area Committee - Phil

d. Communication Committee - Ken

#### VI. OLD BUSINESS

a. None

#### VII. NEW BUSINESS

a. Member at Large Resignation (Tonya)

b. Ratify Email Vote for LCS Work Order #4083 Stump Removal (Ken)

c. Ratify Email Vote for LCS Work Order #4089 Tree Replacements, Quantity 2 (Ken)

d. Ratify Email Vote for LCS Work Order #3277 Dover Fence Line Work (Ken)

e. Ratify Email Vote for American Family Insurance Renewal (Ken)

f. Ratify Email Vote for Commercial Fence Repair/Replacement 9582 W Edenburg Place (Ken)

g. HOA Dues Increase Discussion, Special Guest, Sandy Farish (Phil)

h. Sponsorships (Carole)

- i. Liaison Switch of Positions (Ken and Carole)
- j. Election (Ken)
- k. Hearing Cancellation, No-Show, Guideline Discussion (Ken)
- l. TrailMark Website / Westwind Portal / Password Protection Discussion (Ken and Linda Jagiello)

**VIII. HOMEOWNER OPEN FORUM**

**IX. ADJOURNMENT-** Next Board Meeting- September 12, 2023

**X. EXECUTIVE SESSION**