

TrailMark Homeowners Association
Annual Meeting Minutes
November 12, 2015

Roll Call / Establish a Quorum / Call to Order

The Annual Homeowners meeting was held on Thursday, November 12, 2015 at the TrailMark Learning Center located on the property at 9743 S. Carr Way, Littleton Colorado. The meeting was called to order at 6:00 PM. A quorum was established with 92 homeowners present in person or by proxy. Present Board members were Sandy Farish, Sally Janssen, Frank Melara, Kim Longbrake and Amy Stuart. Also present was Val Ivan, Association Manager from Colorado Management & Associates, Inc.

Proof of Notice of Meeting

Proof of notice is on file in the management office. Notices were mailed to homeowners on October 29th, 2015.

Minutes Approval

A motion was duly made, seconded and unanimously carried to approve the November 13, 2014 Annual Meeting Minutes.

Budget

Val Ivan reviewed the approved 2016 budget. There was an opportunity for homeowner questions. In order for the budget to **not** be ratified there would need to be a majority of homeowners rejecting the budget. There were not a majority of homeowners in attendance to reject, thus the budget was ratified.

Election of Board Members

There were two (2) positions up for election. Sandy Farish's and Amy Stuart's terms were up. Julie Devin self-nominated and gave an introduction. Sandy nominated herself, and Amy was not interested in running for another term.

Julie Devin and Sandy Farish were elected via acclamation. They will both serve a 2 year term.

Open Forum

Open Forum was held to allow owners an opportunity to voice their opinions, compliments, concerns or issues as they relate to the Association. The following items were topic of discussion:

- Additional Stop Sign Review by City of Littleton
- Kudos to Boy Scout Troop 47 for putting up community signs
- Proposed City of Littleton Fire Station
- HOA Facebook/Website Updates
- Reserve Study/Fence

Adjournment

There being no further business to discuss the meeting was adjourned at 6:42 PM.