

TRAILMARK HOMEOWNERS ASSOCIATION, INC.

Board Meeting Minutes

May 19, 2016

Roll Call/Called to Order

Board of Directors:

President: Sandra Farish - Present
Vice President: Sally Janssen - Present
Secretary: Julie Devin - Present
Treasurer: Kim Longbrake - Present
Member at Large: Frank Melara – Present

The meeting was called to order at 6:30 p.m.

Homeowner Open Forum

Opportunity for owners to discuss any topics of interest with the board of directors.

Minutes Approval

The March 10, 2016 meeting minutes were approved via email to be posted on the community website following the March meeting and thus ratified.

Committee Reports

Design Review – The DRC has paint books available that detail the original KWAL color combinations used by the TrailMark builder. KWAL was purchased by Sherwin Williams (SW), therefore you can take the paint book to Sherwin Williams, or any paint company, to scan paint chips to arrive at the correct colors. Contact the management company to request paint books.

The Board has established a TrailMark SW account allowing residents to receive a SW paint and stain product discount. A cash account - you pay for the product or have your contractor do so. Generally, the discount is 15% depending on the product purchased. Identify yourself as a TrailMark resident and provide the following account number: 230805194. If for some reason the Sherwin Williams store you are using does not register this account number, they should call 303-932-1352 to confirm the account. Regardless of whether one selects an approved paint combination or creates a unique combination, ALL exterior painting projects require submission of a Home Improvement Request Form to the management company For additional information and forms, go to the HOA website, www.trailmark.org.

Common Area/Landscape – Committee members not present. Owner requested more flowers at monuments. Another owner commented on weeds and medians. All residents were told HOA will try to post dates of meetings in the future and all are welcome to attend and share their opinions. There is also a difference of opinion whether to keep it natural in appearance (more grasses and xeriscaping) or more groomed (more flowering plants).

Communication/Website/Newsletter – HOA is working to grow communications database. Email database has 550 addresses to date, up from 215 at beginning of the year. HOA facebook page has 287. The website nextdoor.com has people that are complaining of bounced emails - need to make sure to accept emails from communications@trailmarkhoa.org.

Covenant Enforcement - Val has been sending notices as needed.

Financial – Nothing at this time.

Safety – The Holland and Finland Street issue is the only remaining complaint. The city determined best course of action was to install a small median on Holland Street at the intersection of Trailmark Parkway, which will lower speeds as cars turn onto Holland Street. A final median will look like one on S. Flower, but the city will put in a temporary one to determine its success first. The temporary one will consist of concrete slabs attached by rebar, and will not harm the street if removed. If approved, it will replace a permanent structure. The city has not measured the street for final size recommendations, not provided cost or timeline for completion.

Social – Announced the pirates cove event on July 10th. Also discussed Juli hill retiring, having meetings to find new social chair and committee members. Owners vocalized concerns about a realtor and their involvement with the neighborhood, and not to remove this individual in future years from flags, 4th of July event, or garage sale. Trailmark food truck Thursdays announced. Beautification day was a success - over 14 bags of trash were collected.

Old Business

Shea Property Development – HOA will be having another meeting with the city to determine next steps.

Fire Station – Scheduled to be completed in late August.

Crack Repair – Remainder of cracks to be repaired in fall. Measurements and bid are being taken.

Coyote Signs – Were stolen and are going to be replaced again.

Neighborhood Beautification Grant – **Board is** looking into outdoor recreation equipment to create a work out circuit.

Financials

Board reviewed the financial status and the operating accounts, reserve accounts and delinquency totals with the Board.

Adjournment

There being no further business, Sandy moved to approve adjournment of the meeting. Sally seconded; motion carried unanimously and the meeting adjourned at 7:38 p.m.

Respectfully submitted,

Val Ivan
Managing Agent

Approved

Date