

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRAILMARK HOMEOWNERS ASSOCIATION HELD March 11, 2021

A regular meeting of the Board of Directors of the TrailMark Homeowners Association (referred to hereafter as "Board") was held on Thursday, March 11 2021 at 7:00 p.m., via ZOOM video conference.

ATTENDANCE The regular meeting of the Board of Directors of the TrailMark Homeowners Association was called and held, as shown, in accordance with Colorado law. The following directors were present:

Ken Colaizzi – President
Sally Janssen – Vice President
Phil Kinney – Treasurer
Bill Kuenning-Secretary
CJ Haberkorn – Member at Large

Also present were:
Mat Birkeness; Community Resource Services
Susie Ellis; Community Preservation Specialists

CALL TO ORDER Director Ken Colaizzi called the meeting to order at 7:03 p.m.

APPROVAL OF MINUTES Minutes: The minutes of the January 14, 2021 Board meeting and January 21, 2021 Special meeting were reviewed. Upon a motion by Director Janssen and a second by Director Haberkorn, the Board voted unanimously to approve minutes as amended for the January 14th board meeting. Upon a motion by Director Haberkorn and seconded by Director Kuenning, the special meeting on January 21, was voted upon and approved unanimously. Director Janssen added a suggestion for open forum details to include greater detail moving forward.

MANAGEMENT ITEMS Management Report: Mr. Birkeness presented the report.

Covenant Report: Ms. Ellis presented the Covenant Report to the Board. She noted construction debris was being dropped in residents' containers. She also noted the violator was tracked by license plate and is a resident in the community. The board agreed they will communicate to the resident.

Design Review Report: The Board reviewed the DRC report included in the packet. No action was needed.

COMMITTEE REPORTS Design Review Committee: Director Janssen reviewed that 26 submittals had come in since the beginning of the new year. She noted the pool standard is still

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in the works and research and data is being compiled.

Common Area Committee/Landscape Committee: Director Kinney noted its an idle period during to the season. He noted he spoke to Mary Kreeger and the walking path, flower beds, monuments shed, and holiday décor are topics of interest. Currently the committee is seeking volunteers.

Communication/Website/Newsletter Committee: Linda Jagiello shared the report with the Board. She noted Facebook comments have been turned off. Director Kuenning noted website features and updates for questions to share are topics of interest for updating the website.

Safety Committee: Director Haberkorn reported and seeking volunteers. He noted the mission, vision and values are being discussed and drafted. He noted topics of interest are crosswalks, grant opportunities, message board installation, community based assessment and community event at the fire house.

Social Committee: Director Colaizzi presented a potential Adult event in May and the Easter Bunny event April 3rd. Director Kuenning asked if there would be a backup date if severe weather presents itself. Director Colaizzi noted he will talk to the committee chair.

NEW BUSINESS

Schedule 2021 Recycle Event(s): Director Colaizzi introduced the topic and the board discussed. May 8th was agreed upon as a date and Ms. Ellis noted two dumpsters should be requested.

Discussion regarding parking and speed issues in HOA: Director Colaizzi introduced, and the board discussed. The item was agreed to be tabled until next scheduled meeting.

Review and discussion regarding Insurance Proposals: Mr. Birkeness discussed the possibility of acquiring additional quotes to potentially save money. Director Kinney asked to seek additional proposals for review.

Parking and sign additions: Director Colaizzi reported regarding a resident concern. The board discussed the topic.

Information on split rail fence painting in Filing 3: Rick Handley reported and noted 30+ fence posted need to be replaced. Wires on the outside of fences is not allowed. Director Kuenning noted this might be a grandfathered issue from Shea. Mr. Handley noted bushes and shrubs need to be cleared away from fence for project to be completed. Ms. Ellis offered to send courtesy letters to the effected homeowners. Mr. Handley also noted the contractor has also offered to paint the insides of the fences. Director Kinney noted budgeting needs to be researched to take on the cost of the project with the Metro District.

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OLD BUSINESS

Review and adopt the Commercial Vehicle Standard: Director Colaizzi presented and noted the community had 30 days for input. Ms. Ellis described the US Dot regulations. Director Kinney motioned to adopt the standard and Director Janssen seconded. The motion carried unanimously.

HOA Facebook page: Director Colaizzi presented the temporary suspension of public postings immediately and was carried unanimously by the board. Director Kuenning noted this is temporary and a moratorium. They both asked for communications to be brought directly to the board.

FINANCIAL ITEMS

Delinquency Report: Mr. Birkeness reviewed the report.

Financial Reports: Mr. Birkeness reviewed the report and noted the snow removal costs will be affected by the upcoming snow event.

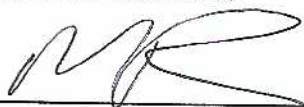
HOMEOWNER FORUM

Jenni Elliot asked that her email regarding pool standards information to be made public. Director Janssen noted the information will be made available when finished. Robert Donovan thanked the board for the Commercial Vehicle standard and asked the social committee to consider a bike parade. He also volunteered to join the safety committee. Director Colaizzi offered to discuss the bike parade with the social committee chair. Linda Fields brought multiple items for attention to the board: She noted having the dumpster day event in the back area of the community off Baden. She also noted a risk assessment is a good idea and noted she does not like the LED crosswalk idea. She also noted the crosswalk at Cambridge is an issue. Directors Janssen, Colaizzi and Haberkorn responded that the City is aware of some of the issues, noted that historical details with the City of Littleton and some items are fluid and changing. Last to present was Gabrielle Handley and she asked if timed parking is possible for S Fields.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Kinney, seconded by Director Janssen, and passed unanimously, the meeting was adjourned at 8:26 p.m.

Respectfully submitted,


Secretary for the Meeting