

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRAILMARK HOMEOWNERS ASSOCIATION HELD May 13, 2021

A regular meeting of the Board of Directors of the TrailMark Homeowners Association (referred to hereafter as "Board") was held on Thursday, May 13, 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
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 7:00 p.m.
Phil Kinney – Treasurer was absent and granted absence due to a vacation.

APPROVAL OF MINUTES Minutes: The minutes of the March 11, 2021 Board meeting were reviewed. Upon a motion by Director Haberkorn and a second by Director Janssen, the Board voted unanimously to approve minutes.

MANAGEMENT ITEMS Management Report: Mr. Birkeness presented the report. Director Haberkorn asked Mr. Birkeness why the HOA is paying for locates. Mr. Birkeness responded that this was before his tenure with the community but will look into this further.

Covenant Report: Ms. Ellis presented the Covenant Report to the Board. Ms. Ellis noted a few fines will be sent out and 77 notices were issued.

Design Review Report: The Board reviewed the DRC report included in the packet. No action was needed. A Pool Standard was shared to the board by the DRC.

COMMITTEE REPORTS Design Review Committee: Director Janssen reviewed the number of submissions and noted the pool standard.

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Common Area Committee/Landscape Committee: Director Colaizzi reported and stated median work will be scheduled with the contractor once reviewing the proposal. Also noted was sledding hill waiting on grant for payment, trail between Independence and Finland needing repair and awaiting a quote. Also noted was holiday lighting and Director Janssen asked if median near fire station can be decorated.

Communication/Website/Newsletter Committee: Linda Jagiello shared the report with the Board and noted residents should stop when school buses are loading and unloading. Also reported that the word box on the website is a helpful search tool.

Safety Committee: Director Haberkorn presented and discussed residents that have shown interest in joining. Scott Spinks, Lonnie Sommers, and Robert Donovan were presented, and no objections were raised. Director Kuenning motioned to accept and was seconded by Director Janssen the motion passed unanimously. Director Haberkorn noted speeding measures are being discussed from a report provided by Littleton PD. Also noted the city is looking into the crosswalks in the community.

Social Committee: Director Colaizzi presented about community events for the month. The kids bike event was discussed, and Director Haberkorn asked about safety measures. Director Colaizzi noted the event will not take place on roads. Linda Jagiello also noted the book exchange has been cancelled. Director Colaizzi noted a discussion for elderly residents' events might come in the future.

NEW BUSINESS

Banking Fees: Mr. Birkeness presented the community has banking fees and can switch banks to avoid fees. Director Colaizzi motioned to move banks, Director Haberkorn seconded and carried unanimously.

Discussion regarding LCS bid to trim median trees: Mr. Birkeness presented LCS has not provided a proposal.

Insurance Proposals: Mr. Birkeness presented multiple bids were obtained. He recommended American Family as the best price and coverage. Director Colaizzi motioned to accept American Family's proposal and Director Kuenning seconded, and motion passed unanimously.

Walkway work (Independence and Finland Dr): Mr. Birkeness presented bids are being obtained and Director Colaizzi noted this is a safety issue.

No Soliciting discussion: Mr. Birkeness presented and noted homeowners should call Littleton PD if concerned.

Pets in the community discussion: Mr. Birkeness noted that the HOA has no control between homeowner disputes with neighbors regarding pets.

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Speeding in the community and Littleton PD response: Director Colaizzi presented that many complaints have been raised in the community and the HOA has contacted Littleton PD. More patrols will be present in the community as requested.

OLD BUSINESS

Dumpster Day May 8th: Director Colaizzi presented and noted that 2 dumpsters were filled in 75 minutes. The goodwill truck was a huge success and free. Director Colaizzi thanked the volunteers and Director Janssen is working on a report. Director Kuenning asked to coordinate driving through the event to avoid stalling lines.

Split rail fence work and painting in filing 3: Rick Handley presented that some homeowners have wiring on the outsides of the fences. He noted he will walk the area with Mr. Birkeness.

Crosswalk changes: Director Colaizzi presented and noted data is being collected and the board will review and discuss.

FINANCIAL ITEMS

Delinquency Report: Mr. Birkeness presented and Director Colaizzi motioned to send a homeowner to collections. Director Haberkorn seconded and motion passed unanimously.

Financial Reports: Mr. Birkeness reviewed the report and no questions were raised.

HOMEOWNER FORUM

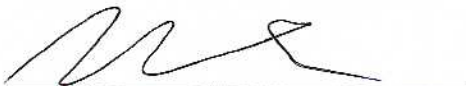
Raya Petrov noted the ongoing trash issue and appreciated the communications. She noted the continuous problem and asked about setting waste bins out overnight. Multiple directors responded there is a standard in place and not to get into semantics.

Jim Thinnes noted the community should be neighborly concerning the trash issue.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Colaizzi, seconded by Director Haberkorn, and passed unanimously, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,



Secretary for the Meeting