

TrailMark Homeowners Association

BOARD of DIRECTORS MEETING

AGENDA

May 14 2024- 6:00 pm

Falcon Bluffs Middle School - 8449 S Garrison St, Littleton, CO 80128

I. CALL TO ORDER

Board Members: Board Members – Ken Colaizzi (President), Arwen Vaughan (Vice President), Tonya Sloan (Secretary), Phil Kinney (Treasurer), Dave Soule (Member at Large)

Westwind Management Group, LLC Representatives – Roxanne Chaparro, CMCA® Association Business Manager

II. APPROVAL OF MINUTES- March 12, 2024

III. MANAGEMENT REPORT

- a. Management Report & Action Items List
- b. Additional Reports (Work Orders, DRC and Compliance Log)

IV. FINANCIAL REPORT

- a. March and April 2024 Un- Audited Financials

V. COMMITTEE REPORTS

- a. Design Review Committee - Tonya
- b. Common Area Committee - Phil
- c. Communication Committee - Arwen
- d. Social Committee - Ken

VI. OLD BUSINESS

- a. None

VII. NEW BUSINESS

- a. Special Guest Marcus Pachner and Amy O'Brien with Pachner Group - update on new Shea Homes in the Front of TrailMark (Ken, Marcus, and Amy)
- b. July HOA Meeting Location Discussion and Vote (Board)
- c. 2nd Address Number Need, Board to ask DRC to write a standard ASAP (Ken)

Please direct all email communications to TrailMark@westwindmanagement.com

In addition, your community has a dedicated phone number of 720-756-3187, which also provides direct access to your Community Administrator.

- d. Board Vote to Adopt Bylaw Revision to meet year 2024 (Ken)
- e. Republic Trash Renewal Contract Update (Board)
- f. No Monday Night Trash per Trash Policy and Wildlife (Ken)
- g. Non-Compliance Costing All Homeowners Extra Money (Ken and Phil)
- h. Summary of Andrea Peters (Littleton City Council Member District #4) Visit with TrailMark on May 8th (Ken)
- i. Ratification of Email Votes:
 - i. New Landscape Policy Approval
 - ii. Valle Painting Approval for Fence Repair and Painting
 - iii. Paulison Electric Bid Approval for Front Light at South Monument
- j. HOA 101 – HOA 101 Topic - HOA Board of Directors vs Management Company, Learn what the roles are for each (Ken and Roxanne)

VIII. HOMEOWNER OPEN FORUM

IX. ADJOURNMENT – Next Meeting- July 09, 2024

X. EXECUTIVE SESSION

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