

# TrailMark Homeowners Association

## BOARD of DIRECTORS MEETING

### AGENDA

May 13, 2025 – 6:00 p.m.

Falcon Bluffs Middle School 8449 S. Garrison Street, Littleton, CO 80128

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#### **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®, AMS Association Business Manager

#### **II. APPROVAL OF MINUTES – March 11, 2025**

#### **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 2025 Un- Audited Financials

#### **V. COMMITTEE REPORTS**

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

#### **VI. OLD BUSINESS**

- a. None

#### **VII. NEW BUSINESS**

- a. Littleton Police in TM (Ken)
- b. Homeowner Security Cameras (Ken)
- c. Filing 3 Fence Repair/Painting Ken)
- d. July Meeting Location (Ken)
- e. DRC Requests Required (Ken/Tonya)

- f. Trash Policy Reminder (Ken)
- g. Campers/Boats/Trailers Reminder (Ken)
- h. Graduation Signs & Parties (Ken)

**VIII. HOMEOWNER OPEN FORUM**

**IX. ADJOURNMENT** – Next Meeting – July 08, 2025, 6:00p.m. at the Fire Station

**I. EXECUTIVE SESSION**