

TrailMark Homeowners Association

BOARD of DIRECTORS' MEETING

AGENDA

September 08, 2026 – 6:00 p.m.

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

I. CALL TO ORDER

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 Community Business Manager

II. APPROVAL OF MINUTES – July 14, 2026

III. MANAGEMENT REPORT

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

IV. FINANCIAL REPORT

- a. July and August 2026 Un- Audited Financials

V. COMMITTEE REPORTS

- a. Communication Committee (Arwen)
- b. Common Area Committee (Dave)
- c. Design Review Committee (DRC Member)
- d. Social Committee (Ken)

VI. NEW BUSINESS

- a. 2027 Budget (Ken & Roxanne)
- b. HOA BOD Self Nominations (Ken)
- c. HOA Annual Election/Mailout (Ken)
- d. Trees Adjacent to the Botanic Gardens at Chatfield Property (Ken)
- e. All Outdoor Lighting Requires Written DRC Approval (Ken)
- f. DRC Emergency Request Procedures (Ken)
- g. Shea Homes Hearing @ the City of Littleton 12/1 (Ken)

VII. HOMEOWNER OPEN FORUM

VIII. ADJOURNMENT – Next Meeting November 11, 2026, 6:00 P.M. (FALCON BLUFFS MIDDLE SCHOOL)

IX. EXECUTIVE SESSION