

TrailMark Homeowners Association

BOARD of DIRECTORS MEETING

AGENDA

March 14, 2023 - 6:00 pm

Fire Station #19

I. CALL TO ORDER

Board Members: Ken Colaizzi (President), Carole Brooks (Vice President),
Bill Kuenning (Secretary), Phil Kinney (Treasurer), Tonya Sloan (Member at Large)
Westwind Management Group, LLC Representatives – Silvia Gregory, CMCA, AMS- Director of Management

II. WELCOME AND INTRODUCTION TO WESTWIND MANAGEMENT

III. APPROVAL OF MINUTES - January 10, 2023 Minutes (Previous Mgmt Company)

IV. MANAGEMENT REPORT

- a. Transition Road Map
- b. Annual Planning Calendar

V. FINANCIAL REPORT

- a. February Financials – Will provide upon receipt from previous Mgmt company

VI. COMMITTEE REPORTS

- a. Design Review Committee (DRC) - Tonya
- b. Common Area Committee - Phil
- c. Social Committee - Carole
- d. Communication Committee - Ken

VII. OLD BUSINESS - NONE

VIII. NEW BUSINESS

- a. April Assessments - Ken and Silvia
- b. Late fees after May 31st - Ken, Phil & Silvia
- c. Continue Assessment Increase Discussion - Ken, Phil & Silvia
- d. GFL Trash Contract - Ken
- e. Trash Policy - Ken
- f. Pachner Company Public Meeting/ New SHEA Homes - Ken
- g. Holiday Lights - Ken
- h. 2021 Audit - Ken & Silvia

- i. DRC Home Improvement Request Form - Tonya
- j. Flock Contract Renewal Discussion - Ken

IX. HOMEOWNER OPEN FORUM

X. ADJOURNMENT - Next Board Meeting - May 9, 2023

XI. EXECUTIVE SESSION