

BOARD OF DIRECTORS MEETING
July 11, 2013 – 6:30 PM
TrailMark Child Care Center- 9743 South Carr Way

AGENDA

- I. Homeowner Open Forum/Correspondence
- II. Roll Call/Call Meeting to Order
 - A. Adoption of Agenda
- III. Minutes Approval
 - A. May 9, 2013
- IV. Management Report
 - A. Management Report
 - B. Work Order Report
- V. Committee Reports
 - A. Covenant Enforcement
 - 1. Fence Staining (Report from Management, Email Blast Reminder to Community)
 - 2. House Painting (Discussion with Board regarding expectations of the Homeowners)
 - B. Architectural
 - 1. KWAL Paint Books - Committee Dissatisfaction
 - 2. Solar Guidelines- Letter of Compliance from Installation Company
 - C. Common Area
 - 1. Delegation of Authority to the CAC for Landscaping
 - 2. CAC Grounds Budget
 - D. Communication
 - E. Financial
- VI. Old Business
 - A. Fence Repair/Painting
(Classified ad was placed in May 2013 TrailMark Tracks, one response received from homeowner within the community)
 - B. Neighborhood Running Series- Homeowner Request
(Additional information requested by the Board has been received and will be included in the next published newsletter)
- VII. New Business
 - A. Attorney Offer Letters

TRAILMARK HOMEOWNERS ASSOCIATION, INC.

(The Association's attorney forwarded two offers from delinquent homeowners; personal information may not be discussed openly with the membership)

- VIII. Financial Report
 - A. Income & Expense
 - B. Delinquencies/ Disbursements
 - C. Attorney Status Report
 - D. Approved Payables

The June 2013 Financial has been sent to the Board of Directors and Finance Committee via email and will be posted to the website following the Board Meeting.

- IX. Adjournment
 - A. Board Meeting - September 12, 2013; Location: TrailMark Child Care Center