

**BOARD OF DIRECTORS MEETING**  
**September 12, 2013 – 6:30 PM**  
**TrailMark Child Care Center- 9743 South Carr Way**

**AGENDA**

- I. Homeowner Hearing
- II. Homeowner Open Forum/Correspondence
- III. Roll Call/Call Meeting to Order
  - A. Adoption of Agenda
- IV. Minutes Approval
  - A. July 11, 2013
- V. Management Report
  - A. Management Report
  - B. Work Order Report
- VI. Committee Reports
  - A. Covenant Enforcement
    - 1. Complaints regarding citations for recreational vehicles
    - 2. Reports/Pictures of all citations within the community
  - B. Architectural
    - 1. KWAL Paint Books – Requested meeting with Jonna Slaybaugh
    - 2. Home Improvement Notice of Completion Forms- 5 Outstanding
  - C. Common Area
  - D. Communication
  - E. Financial
- VII. Old Business
- VIII. New Business
  - A. 2014 Budget
  - B. 2013/2014 Snow Removal
    - 1. Spreadsheet with 5 vendors pricing (apples for apples)
    - 2. Mountain High Lawn and Landscape Proposal
  - C. TrailMark vs. Woods
- IX. Financial Report
  - A. Income & Expense
  - B. Delinquencies/ Disbursements
  - C. Attorney Status Report
  - D. Approved Payables

# TRAILMARK HOMEOWNERS ASSOCIATION, INC.

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The August 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.

- X. Adjournment
  - A. Annual Meeting - November 14, 2013; Location: TrailMark Child Care Center