



**TRAILMARK HOMEOWNERS ASSOCIATION, INC.
REGULAR MEETING AGENDA**

Board of Directors

Sally Janssen
Michael Penny
Sandy Farish
Julie Devin
Patrick McClammer

Office:

President
Vice-President
Treasurer
Secretary
Member at Large

DATE: May 11, 2017
TIME: 7:00 p.m.
PLACE: Fire Station 19
8490 TrailMark Parkway, Littleton, Colorado

- I. ROLL CALL/CALL MEETING TO ORDER
 - A. Adoption of Agenda
- II. APPROVAL OF MINUTES
 - A. March 9, 2017 Board Meeting minutes approval (enclosure)
- III. MANAGEMENT ITEMS
 - A. Management Report (enclosure)
-Discussion regarding September meeting date change
 - B. Covenant Report (enclosure)
 - C. Work Order Report (enclosure)
 - D. Architectural Report (enclosure)
- IV. COMMITTEE REPORTS
 - A. Design Review Committee
 - B. Common Area/Landscape Committee
 - C. Communication/Website/Newsletter Committee
 - D. Financial Committee
 - E. Social Committee
 - F. SSPR
- V. NEW BUSINESS
 - A. Community signage
 - B. Newsletter/Facebook content policy- Disclaimer
 - C. Committee procedures - Formalizing
- VI. OLD BUSINESS
 - A. Management Transition - Status
 - B. SSPR Grant – Approved
 - C. Fence staining - update
 - D. Entrance lighting – update
 - E. Potential Programs / Amenities- Procedures
- VII. FINANCIAL REPORT
 - A. Delinquency Report (enclosure)
 - B. Financial Reports (enclosure)
- VIII. HOMEOWNER OPEN FORUM - *Owners have a 3-minute limit to speak.*
- IX. ADJOURNMENT

The next HOA Board meeting is scheduled for Thursday, July 13, 2017 at 7:00 p.m.

Next TMMD Meeting is scheduled Tuesday, May 16, 2017 at 6:30 p.m.