



TRAILMARK HOMEOWNERS ASSOCIATION, INC. REGULAR MEETING AGENDA

Board of Directors

Sally Janssen
Michael Penny
Amy Howard
Mary Kreeger
Kim Gritzmaker

Office:

President
Vice-President
Treasurer
Secretary
Member at Large

Committee Liaison:

Design Review Committee
Communications Committee
Finance Committee
Common Area Committee
Social Committee

DATE: January 11, 2018
TIME: 7:00 p.m.
PLACE: Fire Station 19: 8490 TrailMark Parkway, Littleton, Colorado

I. ROLL CALL/CALL MEETING TO ORDER

II. RATIFY APPOINTMENTS

- A. Ratify appointment of Mary Kreeger
- B. Ratify appointment of Kim Gritzmaker
- C. Ratify Officer Appointments (as noted above)

III. HOMEOWNER FORUM

Owners have a 3-minute limit to speak. There will also be an opportunity for further comments prior to meeting adjournment.

IV. APPROVAL OF MINUTES

- A. December 7, 2017 Board Meeting minutes approval (enclosure)

V. MANAGEMENT ITEMS

- A. Review of account clean up
- B. Discussion of Audit vs Review
- C. Discussion regarding Investments/Wells Fargo account transfer (to be sent in separate email)
- D. Management Report (enclosed)
- E. Covenant Report (to be distributed at the meeting)
- F. Work Order Report (enclosure)
- G. Architectural Report (enclosure)

VI. COMMITTEE REPORTS

- A. Design Review Committee
- B. Common Area/Landscape Committee
- C. Communication/Website/Newsletter Committee
- D. Financial Committee
- E. Social Committee
- F. Recognition:
 - a. Common Area –
 - i. Holiday decorations
 - ii. Damaged electrical system to support holiday lights – Rick Handley & Randy Pabst
 - b. Social Committee:
 - i. Deahna Visscher: Organized the Christmas Celebration on December 13th.

VI. NEW BUSINESS

- A. Discussion regarding change in trash service
- B. Dog Poop: Homeowners not cleaning up
- C. Mid-cycle Board Decisions

VII. OLD BUSINESS

- A. Discussion regarding HOA Policies
 - a. Consider approval of Communication Policy (enclosure)

VIII. FINANCIAL REPORT

- A. Delinquency Report (enclosure)
- B. Financial Reports (enclosure)

IX. HOMEOWNER OPEN FORUM

Owners have a 3-minute limit to speak.

X. ADJOURNMENT

The next meeting is scheduled for Thursday, March 8, 2018 at 7:00 p.m.