



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

Board of Directors

Sally Janssen - 2018  
Amy Howard - 2018  
Michael Day - 2019  
Mary Kreeger - 2018  
Kim Gritzmaker - 2019

Office:

President  
Vice-President  
Treasurer  
Secretary  
Member at-Large

Committee Liaison:

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

DATE: September 20, 2018  
TIME: 7:00 p.m.  
PLACE: Fire Station 19: 8490 TrailMark Parkway, Littleton, Colorado

**I. ROLL CALL/CALL MEETING TO ORDER**

**II. LITTLETON PRESENTATION**

A. Discussion regarding possible Fire Service changes

**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. July 12, 2018 Board Meeting minutes approval (enclosure)

**V. MANAGEMENT ITEMS**

- A. Management Report (enclosure)
- B. Covenant Report (to be distributed at the meeting)
- C. Work Order Report (enclosure)
- D. 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

**VII. OLD BUSINESS**

- A. Update Regarding Shea Property Development
- B. Discussion Regarding Holiday Lights

**VIII. NEW BUSINESS**

- A. Consider Snow Contract (enclosure)
- B. Discuss Fence Replacement Project
- C. Review Draft Annual Meeting Documents (enclosure)
- D. Review Possible 2019 Landscape Contract changes (enclosure)

**IX. FINANCIAL REPORT**

- A. Delinquency Report (enclosure)
- B. Financial Reports (enclosure)
- C. Review Draft 2019 Budget (to be emailed)
- D. Review and Approve 2017 Financial Reviews and Tax Return (to be emailed)

**X. HOMEOWNER OPEN FORUM**

*Owners have a 3-minute limit to speak.*

**XI. ADJOURNMENT**

**The next meeting will be the Annual Meeting and is scheduled for Thursday, November 8, 2018 at 7:00 p.m.**