



TRAILMARK HOMEOWNERS ASSOCIATION, INC. REGULAR MEETING AGENDA

PROPOSED: Board of Directors

Ken Colaizzi - 2021
Sally Janssen - 2022
Phil Kinney - 2022
Bill Kuenning - 2021
CJ Haberkorn – 2022

Office:

President
Vice President
Treasurer
Secretary
Member At Large

Committee Liaison: PROPOSED

Social Committee
Design Review Committee
Common Area Committee
Communications Committee
Safety Committee

DATE: January 14, 2021

TIME: 7:00 p.m.

PLACE: Zoom: <https://zoom.us/j/94985971951> OR: PHONE- 346-248-7799 (meeting ID: 949 8597 1951)

I. ROLL CALL/CALL MEETING TO ORDER

II. CONTRACTOR: TROY MUDGETT WITH LAWN CARE SOLUTIONS

III. OFFICER POSITION – FORMAL VOTE

IV. APPROVAL OF MINUTES

- A. Consider Approval of Minutes From the October 5, 2020 and December 3, 2020 Special Board Meetings (enclosures)

V. MANAGEMENT ITEMS

- A. Management Report (enclosed)
- B. Covenant Report
- C. Work Order Report (enclosure)
- D. Architectural Report (enclosure)

VI. COMMITTEE REPORTS – Introductions for Board Liaisons

- A. Design Review Committee
- B. Common Area/Landscape Committee
- C. Communication/Website/Newsletter Committee
- D. Financial Committee
- E. Social Committee (enclosure)
 - a. Discussion regarding concert festival
 - b. Community suggestions to committee

VII. NEW BUSINESS

- A. Discussion Regarding Trash Service Concerns (enclosure)
- B. Schedule 2021 Recycle Event(s)
 - a. Batteries, Paint, Chemical, Shredding, Boots on the Ground, Arc Thrift Pick-up, Dumpster, etc
- C. Discussion Regarding Parking and Speed Issues In HOA (enclosure)
- D. Review and Consider Approval to Engage Western Law (enclosure)
- E. Discuss possible revisions to LCS Snow Contract (enclosure)
- F. Discussion Regarding Holiday Lights Schedule/Rules
- G. Review and Consider Approval of CPS Contract (enclosure)

VIII. OLD BUSINESS

- A. Discussion Regarding Commercial Vehicle Policy (enclosure)

IX. FINANCIAL REPORT

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

X. HOMEOWNER OPEN FORUM

Owners have a 3-minute limit to speak.

XI. EXECUTIVE SESSION

Enter into Executive Session pursuant to C.R.S. 38-33.3-308 (3) and (4)(E): Any matter the disclosure of which would constitute an unwarranted invasion of individual privacy.

ADJOURNMENT

The next meeting is scheduled for Thursday, March 11, 2021 at 7:00 p.m.