

TRAILMARK HOMEOWNERS ASSOCIATION, INC.

Board Meeting Minutes

March 12, 2015

Roll Call/Called to Order

Board of Directors:

President: Sandra Farish - Present
Vice President: Sally Janssen - Present
Secretary: Amy Stuart - Present
Treasurer: Kim Longbrake - Present
Member at Large: Frank Melara – Absent

Erica Sandoval with Colorado Management was also present.

The meeting was called to order at 6:33 p.m.

Sally Janssen moved to approve the adoption of the agenda. Amy Stuart seconded; motion carried unanimously.

Homeowner Open Forum/Vendor Presentation

No action needed.

Minutes Approval

Amy Stuart moved to approve the January 8, 2015 Board meeting minutes. Sally Janssen seconded; motion carried unanimously.

Management Report

Erica reviewed the management report with the Board of Directors. A copy is attached and made a part hereof.

The Board reviewed the work order report. No work orders at this time.

Erica provided the covenant enforcement report for the Board to review.

Committee Reports

Architectural – Sally Janssen stated that there has not been a lot of activity over the winter months. The DRC reviews submittals on the 1st and 3rd Wednesdays of every month. It was also mentioned that Colorado Management has paint sample books at their office.

Common Area – Rick discussed extra work being done with regards to removals/plantings.

Communication – Linda discussed that the website has been updated and is looking good.

Financial - Kim stated that there was not report to discuss at this time. Kim provided account totals.

Safety – Jim stated that there was no update at this time. He stated that he just needs to get meetings set-up.

Social – Kim stated that on April 4, 2015 at 9:30 a.m. is the Easter Egg Hunt. She is requesting help to hide eggs at 8:30 a.m. Kim also stated that the summer concerts have not been confirmed yet.

Old Business

The Board reviewed the Declaration Amendment. 152 yes votes are needed in order for the Declarations to be amended. The Board is checking to verify what percentage is needed. The current account is based on 67% but it could be higher.

The Board discussed the fence replacement proposals. Frank Melara is heading this project so the Board decided to table this item due to Frank's absence.

New Business

The Board discussed the pool. Amy Stuart presented information to owners and took questions from the floor.

Financial Report

Erica reviewed the financial status with the Board. Sally Janssen moved to approve the payables. Kimberly Long seconded; motion carried unanimously. Appropriate actions have been taken on all delinquencies.

Adjournment

There being no further business, the meeting adjourned at 7:57 p.m.

Respectfully submitted,

Erica Sandoval, CMCA, AMS
Recording Secretary

Approved

Date