

TRAILS WEST HOMEOWNERS ASSOCIATION, INC.

GENERAL BOARD MEETING

February 4, 2019

7:00 pm – Trails West Clubhouse

110 Old Treeline Trail, Deland, FL 32720

- I. **Establish Quorum & Call to Order** – William Thomas “Tom” Rose, Charles Don Hill, Judith Bruce, Lamar Peterson, Ann Blake, Loretta Tillman, Ernie Peterson, Maxine House, Darryl Sams, were present in person; Charles Hill was absent. Those present constituted a quorum. Krystle Ferguson, LCAM and Laura Qualantone, VP Volusia County Division with Sentry Management and was also present. Tom called the meeting to order at 7:03pm.
- II. **Approval of Previous Meeting Minutes** – Lamar made a **MOTION** to approve the January 07, 2019 general meeting minutes as written. Homeowner Rochelle Dainas requested corrected spelling of her name. **MOTION** made to correct spelling of Rochelle Dainas name and approve minutes; Judy seconded the motion and it passed unanimously 9-0.
- III. **Manager’s Report** – N/A
- IV. **Financial Report** – Laura Qualantone from Sentry advised that it would be one to two months before financials will be reported.
- V. **Old Business**
 - A. ARC (Wayne) – 226 Crooked Tree Trail requested a dog run, requested approval form. Sentry to provide.
 - B. Roads (Matt) – H&M Pavement to fill potholes.
 - C. Power washing (Bobby) – Power wash and repair curbing issues.
 - D. Clubhouse – (Lamar, Kal, Dainas) – evaluate options for allowing easier community access to clubhouse.
 - E. Landscape (Matt) – Sunworks new landscaping company is working better, going to address the cul de sac and island beds. Need to coordinate when to cut back crepe myrtles each year, February/early March. Leaf clean up and collection is better, they are coming on Tuesday.
- VI. **New Business**
 - A. Sentry Management – new management company.
 - B. Power washing – need to schedule the pool house and pump room every five years. Lamar to check to see if it is in budget.
 - C. 02/21 – Farewell party for Luellen at the Clubhouse from 6:30 – 8:00 pm.
 - D. 03/05 – Pot luck luncheon for the community at noon.
 - E. 03/23 – Community Yard Sale from 8:00 – 2:00 (newsletter, Penny Saver, News Journal, Beacon)
 - F. Deer Moss house has been renovated and put on market.
- VII. **Next Meeting Date** – The next meeting date is March 4, 2019 at 7:00 pm at 110 Old Treeline Drive, Trails West Clubhouse.
- VIII. **Adjournment** - Darryl made a **MOTION** to adjourn the meeting. Lamar seconded the motion, and the meeting adjourned without objection at 7:54 pm.