

# TRAILS WEST HOMEOWNERS ASSOCIATION, INC.

## GENERAL BOARD MEETING

April 15, 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, and Charles Hill were present. Those present constituted a quorum. Krystle Ferguson, LCAM Sentry Management was also present. Tom Rose called the meeting to order at 7:03pm.
- II. Approval of Previous Meeting Minutes** — Lamar made a **MOTION** to approve the February 04, 2019 minutes as written, Ann Blake seconded the motion and it passed unanimously.
- Manager's Report** — N/A
- IV. Financial Report** — Financials are reconciled through February.
- V. Old Business**
- A. Clubhouse — (Lamar, Kal, Dainas) — made a presentation for access to clubhouse.
  - B. **MOTION made by Maxine House to waive the \$250 clubhouse deposit, Don Hill seconded the motion, motion passed unanimously.**
  - C. **MOTION made by Darryl Sams to reduce the \$75 clubhouse party rental fee, Don Hill seconded the motion, Lamar Peterson and Maxine House voted no, motion passed 7/2.**
  - D. **MOTION made by Darryl Sams to have buyers complete an application and background check with Board approval, Don Hill seconded the motion, Judy Bruce, Lamar Peterson, Ernie Peterson, and Maxine House voted no, motion passed 5/4.**
- VI. New Business**
- A. Estimates to be obtained for renovating foot bridge in Trails West/Pine Bluff.
  - B. Vendor search for real estate signs tabled for next meeting.
- VII. Next Meeting Date** —The next meeting date is scheduled for May 20, 2019 at 7:00 pm at 110 Old Treeline Drive, Trails West Clubhouse.
- VIII. Adjournment** - Darryl made a **MOTION** to adjourn the meeting. Maxine seconded the motion, and the meeting adjourned without objection at 8:00 pm.