TRAILS WEST HOMEOWNERS ASSOCIATION, INC.

GENERAL BOARD MEETING

July 15, 2019

7:00 pm — Trails West Clubhouse 190 Shady Branch Trail, Deland, FL 32720

- I. Establish Quorum & Call to Order Tom Rose, Charles Don Hill, Judith Bruce (phone), Lamar Peterson, Ann Blake, Ernie Peterson, Maxine House, Darryl Sams werepresent. Loretta Tillman was absent. Those present constituted a quorum. Krystle Ferguson, LCAM with Sentry Management was present. Tom Rose called the meeting to order at 7:00 pm.
- II. Approval of Previous Meeting Minutes MOTION made by Judy Bruce to approve the May 20, 2019 general meeting minutes as written. Don Hill seconded the motion and it passed unanimously.
- **III. Manager's Report** Krystle Ferguson presented report.
- **IV. Financial Report** Krystle Ferguson presented report.
- v. Old Business
 - A. Security (Randy Gibson) Sensors are working, there has been a significate decrease in the amount of trespassors in the pool area.
 - B. Security cameras are up and working on both entrances now, the tag readers are functional.

VI. New Business

- A. Working on Rules and Regulations to get posted on the website.
- B. Preparing the final documents to prepare the website to go live.
- C. Estimates have been obtained for the pool, looking at a 8' fence.
- D. Sheriff Chitwood to speak on "Crime Prevention" Thursday, July 18, 7-9:00 pm.
- E. 115 Fallen Timber, see if they submitted an ARC application.
- **VII. Next Meeting Date** Meeting date will be in September.
- **VIII. Adjournment MOTION** made by Lamar Peterson to adjourn meeting. Maxine House seconded the motion, meeting adjourned at 8:21 pm.