

TRAILS WEST HOMEOWNERS ASSOCIATION, INC.

GENERAL BOARD MEETING

September 16, 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, Lamar Peterson, Ann Blake, Ernie Peterson, Darryl Sams, Charles Hill, Loretta Tillman, Maxine House were present. Those present constituted a quorum. Krystle Ferguson, LCAM with Sentry Management was present. Tom Rose called the meeting to order at 6:58 pm.
- II. Approval of Previous Meeting Minutes** — **MOTION** made by Lamar Peterson to approve the July 15, 2019 general meeting minutes as written. Judy Bruce seconded the motion. Passed unanimously.
- III. President's Report**
- A. Security and Safety, has increased. They had between 90 to 100 people who had trespassed in the last month or so and that number has dramatically decreased with the installation of the new security system.
 - B. Security Pro – added an additional back camera Thursday.
 - C. Randy Gibson – no pool false alarms, one burglary in five months.
 - D. Chelle – suggested a "Neighborhood Watch" or "Citizens on Patrol" to check on houses when out of town.
 - E. Pool bids were submitted for review. **MOTION made by Maxine House to approve spending up to \$20,000 for a new pool fence, Judy Bruce seconded the motion. Passed unanimously.**
- IV. Manager's Report** — Krystle Ferguson presented report.
- V. Financial Report** — Krystle Ferguson presented report.
- VI. Old Business**
- A. Suggestion made to "Adopt an Island" beautification program made in last meeting; Maxine, Anneette, and Loretta volunteered to head up the Committee.
- VI. New Business**
- A. Lamar Peterson and Bobby Tillman volunteered to be on the Budget committee. Tom added Judy Bruce to the committee.
 - B. Judy Bruce offered to help with the Rules & Regulations.
 - C. **MOTION made by Maxine House to approve spending up to \$20,000 for a new pool fence, Judy Bruce seconded the motion. Passed unanimously.**
- VIII. Adjournment - MOTION** made by Ernie Peterson to adjourn meeting. Darryl Sams seconded the motion, meeting adjourned at 8:12 pm.