

Trails West Homeowners Association, Inc.
BOARD OF DIRECTORS MEETING
4/17/2023 7:00PM
Trails West Clubhouse
190 Shady Branch Trl. DeLand, FL 32724

MEETING MINUTES

Attendees: Geoff Birnie, President
Lamar Peterson, Vice President
Kelly Kirchenstiner, Secretary
Matt Wimer, Treasurer
Margaret Oden, Director
Bruce Erikson, Director
David Solar, Director
Ernest Peterson, Director
Donald Podsiadlo, Director
Tiffany Smith, LCAM – Sentry Management

Geoff Birnie called the meeting to order at 7:03 pm

Financial: Matt Wimer gave an update on the financials.

Approval of Meeting Minutes: 3/20/23- Bruce motioned to approve the minutes from the February meeting. Dave seconded the motion and it was unanimously approved.

Committee Reports:

- A. **Architectural Review-** Bruce gave a report of the monthly ARC Applications
- B. **Grounds-** Bruce proposed that the board considers “waterproofing” the pump house to protect the sump pumps for future flooding events. Lamar advised that the island renovations have been put on hold. A few residents got together and redid one of them. The board is going to propose that homeowners “adopt an island” to help the association save money.
- C. **Security-** There have been no recent security issues.
- D. **Social & Events-** Margie gave a summary of the month’s social events.
- E. **Clubhouse-** A summary of the clubhouse rentals was given.

Management Report- Management Report was given by Tiffany Smith

Unfinished Business

- **Pool Deck Repairs:** The board held a discussion regarding the pool deck paver repairs. The company that was approved to do the work came back and said that they would not reset the loose pavers they would only re-sand, pressure wash and seal. The board would like to meet with Jeff Bermudez to discuss his proposal. Matt motioned to approve Jeffs proposal contingent on meeting with him and discussing the job. The motion was seconded by Dave and was unanimously approved. Matt will lead the efforts for this project.
- **Clubhouse Deck Staining-** Bruce is going to get a few more proposals for this job. It will be

tabled until the May meeting.

- **Islands-** Discussed in the grounds committee report.

Adjournment: Bruce motioned; Geoff seconded, to adjourn the meeting at 8:14 p.m. Motion passed unanimously.