

Trails West Homeowners Association, Inc.
BOARD OF DIRECTORS MEETING
5/15/2023 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- Not Present
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: 4/17/23- Geoff motioned to approve the minutes from the April meeting. Lamar seconded the motion and it was unanimously approved.

Committee Reports:

- A. **Architectural Review-** Bruce gave a report of the monthly ARC Applications. He discussed the issues with insurance companies and roofs.
- B. **Grounds-** Geoff gave an update on the Island volunteer project, management recommended that all volunteers sign a liability waiver.
- C. **Security-** Geoff gave a brief update on security. There was an issue with someone running over a stop sign and a few times where there were people in the pool after closing.
- D. **Social & Events-** Margie gave a summary of the month's social events.
- E. **Clubhouse-** A summary of the clubhouse rentals was given. The community memorial day event was discussed.

Management Report- Management Report was given by Tiffany Smith. The insurance renewal was discussed.

Unfinished Business

- **Pool Deck Repairs:**
- **Clubhouse Deck Staining:** Bruce motioned to approve the proposal from 3 Brothers painting. Lamar seconded the motion and it was unanimously approved.
- **Islands:** Discussed in grounds committee update.

New Business

- **Clubhouse Pond:** A discussion was held about the condition of the pond near the clubhouse.

Adjournment: Bruce motioned; Geoff seconded, to adjourn the meeting at 8:10 p.m. Motion passed unanimously.

ACTION ITEMS:

Reach back out to Larry Blackwelder for tree inspections

Send Release of Liability form to Geoff

Memorial day event Eblast