

Trails West Homeowners Association, Inc.
BOARD OF DIRECTORS MEETING
9/18/2023 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- Not Present
Matt Wimer, Treasurer
Margaret Oden, Director
Bruce Erikson, Director
David Solar, Director- Not Present
Ernest Peterson, Director- Not Present
Donald Podsiadlo, Director
Tiffany Smith, LCAM – Sentry Management

Geoff Birnie called the meeting to order at 7:00 pm

Financial: Matt Wimer gave an update on the financials.

Approval of Meeting Minutes: 8/21/23- Geoff motioned to approve the minutes from the August meeting. Margie seconded the motion, and it was unanimously approved.

Committee Reports:

- A. **Architectural Review-** Bruce gave a report of the monthly ARC Applications.
- B. **Grounds/Pool-** Nothing to report from the Grounds Committee. Bruce advised they are starting on the Mesquite trl island next week.
- C. **Security-** Randy Gibson gave an update on security around the community.
- D. **Social & Events-** Margie gave a report about the recent events and upcoming events.
- E. **Clubhouse-** No report to give.

Management Report- Management Report was given by Tiffany Smith.

Unfinished Business

- **Misc. Approved Project updates:** Geoff motioned to cancel the pool pump waterproofing project. Matt seconded the motion and was unanimously approved.
- **2024 Budget Discussion:** The board discussed the proposed budget for 2024. It will be ready for mailing by 10/14.

Adjournment: Geoff motioned; Lamar seconded, to adjourn the meeting at 8:09 p.m. Motion passed unanimously.