

Trails West Homeowners Association, Inc.
BOARD OF DIRECTORS MEETING
10/16/2023 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- Not Present
David Solar, Director-
Ernest Peterson, Director-
Donald Podsiadlo, Director
Tiffany Smith, LCAM – Sentry Management

Geoff Birnie called the meeting to order at 6:58 pm

Financial: Matt Wimer gave an update on the financials.

Approval of Meeting Minutes: 9/18/23- Geoff motioned to approve the minutes from the September 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-**
- C. **Security-** Randy Gibson gave an update on security around the community.
- D. **Social & Events-** Margie gave a report about recent events and upcoming events.
- E. **Clubhouse-** No report to give.

Management Report- Management Report was given by Tiffany Smith.

Unfinished Business

- **Stormwater Project-** Matt motioned to approve the proposal from Jeff Bermudez to install a 5hp pump to help flood protect the pool. Geoff seconded the motion for the purpose of putting it to vote. There were 3 Board members in favor and 5 against. The motion did not pass. The committee will continue to work on the plan to make sure it is being done correctly and legally.

Adjournment: Geoff motioned; Lamar seconded, to adjourn the meeting at 8:05 p.m. Motion passed unanimously.