

Trails West Homeowners Association, Inc.
BOARD OF DIRECTORS MEETING
5/20/2024/24 7:00PM
Trails West Clubhouse
190 Shady Branch Trl. DeLand, FL 32724

MEETING MINUTES

Attendees: Geoff Birnie, President
Gary Aalbregste, Vice President
Kelly Kirchenstiner, Secretary
Matt Wimer, Treasurer
Jeffery Johnston, Director
Roseann Hudson, Director
David Solar, Director
John Lauterbach, Director- Not Present
Tiffany Smith, LCAM – Sentry Management

Geoff Birnie called the meeting to order at 7:02 pm

Financial: Matt Wimer presented the financials.

Approval of Meeting Minutes: 4/15/24- Geoff motioned to approve the minutes from the March meeting. Kelly seconded the motion, and it was unanimously approved.

Committee Reports:

- A. Architectural Review-** ARC Report was submitted by John Lauterbach and presented by Matt Wimer. Kelly Kirchenstiner will serve on the ARC committee.
- B. Grounds/Pool-** Matt provided an update on the stormwater drainage project, Jeff asked for help from Geoff Birnie with the vendor and the completion timeline. Geoff will follow up with the grounds committee.
- C. Security-** Nothing to report.
- D. Social & Events-** Roseann gave a report on upcoming social events.
- E. Clubhouse-** Nothing to report.
- F. Roads-** Dave Solar discussed the request for additional stop signs. The committee will take a look at the areas and bring it to the board for a vote.

Management Report- Management Report was given by Tiffany Smith.

Old Business:

- A. Street Signs-** Geoff reported that the association attorney confirmed that the board can consider road sign projects. The Roads committee will follow up on the suggestion to have new stop signs installed on Old Treeline.

Owners Forum: There were requests for a stormwater drain to be inspected and new flowers to be planted at the entrances. The Grounds committee will follow up with the homeowners.

Adjournment: Geoff motioned; Kelly seconded, to adjourn the meeting at 7:58 p.m. Motion passed unanimously.