

Trails West Homeowners Association, Inc.
BOARD OF DIRECTORS MEETING
6/17/2024/24 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
Jeffrey Johnston, Director
Roseann Hudson, Director
David Solar, Director- Not Present
John Lauterbach, Director- Not Present
Tiffany Smith, LCAM – Sentry Management

Geoff Birnie called the meeting to order at 7:05 pm

Financial: Matt Wimer presented the financials.

Approval of Meeting Minutes: 5/20/24- Jeff Johnston motioned to approve the minutes from the May meeting. Kelly seconded the motion, and it was unanimously approved.

Committee Reports:

- A. Architectural Review-** Matt Wimer reported that there are 3 outstanding applications. Geoff will serve on the committee until John Lauterbach can return. Jeff
- B. Grounds/Pool-** Jeff Johnston spoke about a drain that needs to be cleaned and the proposal that was received. The committee believes that the drain belongs to Oakwood HOA because it is not an original infrastructure of Trails West. Geoff motioned to approve the quote from McMasters to clean the drain and inspect it to make sure it functions properly. Kelly seconded the motion, and it was approved with 5 members in favor. Gary opposed.
Geoff Birnie is going to give the go ahead to Jeff Bermudez to start the final phase of the storm water system upgrade.
- C. Security-** Nothing to report
- D. Social & Events-** Roseann gave a report on the Memorial Day party and upcoming social events. Kelly motioned to increase the social budget from \$500.00 to \$1500.00. Matt Wimer seconded the motion, and it was unanimously approved.
- E. Clubhouse-** Nothing to report.
- F. Roads-** Geoff discussed the matter of adding additional stop signs. The committee is reviewing it and discussing it but is not ready to present it to the board yet.

Management Report- Management Report was given by Tiffany Smith.

Adjournment: Geoff motioned; Kelly seconded, to adjourn the meeting at 8:03 p.m. Motion passed unanimously.