

**Trails West Homeowners Association, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**7/15/2024/24 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- Not Present  
David Solar, Director-  
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: June 2024-** Jeff Johnston motioned to approve the minutes from the June meeting. Geoff Birnie seconded the motion, and it was unanimously approved.

**Committee Reports:**

- A. Architectural Review-** Geoff Birnie gave an update on the ARC committee. There is 1 project outstanding that the committee needs to discuss.
- B. Grounds/Pool-** The stormwater improvement project is wrapping up. The new pump should be installed on July 22. Jeff Johnston met with McMasters regarding Ramblewood. Once a date is set, he will report back. Geoff Birnie met with McMasters to discuss the annual installation. The cost is around \$900 per planting.
- C. Security-** Nothing to report.
- D. Social & Events-** Kelly Kirchenstiner reported on the Social and Events. There were around 45 people at the 4<sup>th</sup> of July event. The Labor Day pot luck is coming up. The Garage sale is October 2<sup>nd</sup>, and the Halloween party is October 26<sup>th</sup>.
- E. Clubhouse-** Nothing to report.
- F. Roads-** Nothing to report.

**Unfinished Business:**

**New Business:**

- a) **Legislative Changes:** Management gave an update on the recent legislative changes and how Trails West is affected.

**Management Report-** Management Report was given by Tiffany Smith.

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