

Trails West Homeowners Association, Inc.
BOARD OF DIRECTORS MEETING
8/19/2024 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
Tiffany Smith, LCAM – Sentry Management

Geoff Birnie called the meeting to order at 7:01 pm

Financial: Matt Wimer presented the financials.

Approval of Meeting Minutes: July 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-** There are no outstanding applications.
- B. Grounds/Pool-** The stormwater project is not yet complete. We are still waiting for the electrician to complete the wiring.
- C. Security-** There was an incident of people in the pool who did not belong. Randy took care of it.
- D. Social & Events-** Roseann gave a report on this months social activities. New signs were created to advertise the activities. The September calendar was provided and events will be added to the community calendar on the website.
- E. Clubhouse-** Nothing to report
- F. Roads-** Nothing to report.

Unfinished Business:

New Business:

- a) **2025 Budget Discussion:** The first draft of the proposed budget was provided. The board will review, and changes will be sent to management for updating. The budget should be ready for mailing by the October meeting.

Adjournment: Geoff motioned; John Lauterbach seconded, to adjourn the meeting at 8:10 p.m. Motion passed unanimously.