

WESTPARK OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
April 3, 2025

Called to order 6:00 pm

Present: Board members Carlton Kuhns, Patrick Bolte, Ray Hickel; Guest Larry Jones, LC Property Maintenance; PMSI Representative Crystal McDonald.

Previous Meeting Minutes: The December 5, 2025 Board meeting minutes were unanimously approved as presented (motion by Patrick, seconded by Carlton). The January 3, 2025 annual meeting minutes were provided for review (to be approved at the next owners meeting).

Financial Report: The March 31, 2025 income & expense statement and balance sheet were provided for review. No unusual expenses, low snow maintenance this past season. A large receivable was paid on Monday (no other receivable issues). Alliance operating (checking) account balance \$31,762.03, Alliance savings account balance \$131,738.08.

Business:

Officer Selection – Unanimous consent to keep the same. (President, Ray Hickel; Vice President, Patrick Bolte; Secretary, Heather O'Connell; Treasurer, Keri Jones; Member at Larger, Carlton Kuhns).

ARC Members – The current volunteers are happy to continue. Unanimous agreement to keep the same (Tom Kuckertz, Adam Hays, Eben McWilliams).

Inspections – Patrick commented he still is not receiving compliances inspection via email; management will look into this. Management will forward most recent inspection (March 27, 2025).

Summer Landscape – No questions or concerns to date (a little early).

Adjournment: There being no further business, the meeting was officially adjourned at 6:10 pm by a motion duly made (Patrick) and seconded (Carlton).

Duly approved at the May 1, 2025 Board meeting