

**WESTPARK OWNERS' ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**May 1, 2025**

**Called to order** at approximately 6:00 pm.

**Present:** Board members Keri Jones, Heather O'Connell, Carlton Kuhns, Patrick Bolte; PMSI Representative Crystal McDonald.

**Previous Meeting Minutes:** The April 3, 2024 Board meeting minutes were unanimously approved as presented by a motion duly made (Patrick) and seconded (Heather).

**Financial Report:** The April 30, 2025 income and expense statement and balance sheet were provided for review. Alliance operating account balance \$37,284.48, Alliance savings account balance \$131,766.05. There were no concerns regarding the financial report.

**Business:**

**Inspections** – Management will have a new inspection report to the Board this evening.

**Accent Lighting** – Discussion regarding holiday lights versus decorative/accent lights. Some homeowners who have received notices regarding holiday lights have replied the lights are not holiday lights, but decorative/accent lights. The Board's main concern is holiday blow-up features, trees in lights, etc. If the lighting is not obviously holiday lighting, then no notification is needed. If questionable, board review.

Carlton inquired about the number of outbuildings in backyards – when moved in only one outbuilding was allowed. This was amended at annual meeting which, depending on size, will allow two buildings.

Carlton inquired about tree waivers – should the Association look at amending the covenants. All were in agreement the covenant requirement is okay, and that waivers address specific areas where a waiver may be necessary.

**Next Meeting** – The next Board of Directors meeting will be June 5, 2025, 6:00 pm, offices of PMSI with Zoom option.

**Adjournment** – There being no further business to discuss, the meeting was officially adjourned at 6:18 pm by a motion duly made (Patrick) and seconded (Carlton).