

**WESTPARK OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
August 14, 2025**

DRAFT

Called to order at approximately 6:00 pm.

Present: Board members Carlton Kuhns, Patrick Bolte, Ray Hickel; PMSI Representative Crystal McDonald.

Previous Meeting Minutes: The June 5, 2025 Board of Directors meeting minutes were unanimously approved as presented by a motion duly made (Carlton) and seconded (Ray).

Financial Report: The July 31, 2025 income & expense statement and balance sheet were provided for review. Alliance operating (checking) account balance \$1,543.84; Alliance savings account balance \$131,876.19.

Business:

Fence/Shed Encroachment – Ray spoke to the homeowner and the issues have been amicably resolved between neighbors.

Inspection – Board discussion regarding holiday lights versus accent lighting. It was decided at a prior meeting that “Edison” type lighting was considered accent lighting. There are homes within the community with string lights, colored bulbs, etc. These owners are replying that their lights are accent lights, not holiday lights. One Board member commented they checked the few on his street and in his opinion, the string lights are holiday lights. It was agreed that string/rope lights are considered holiday lights and need to be removed. A handful of yards are being followed up on (lacking maintenance).

Next Meeting – The next Board of Directors meeting will be Sept 4, 2025, 6:00 pm, offices of PMSI with Zoom option.

Adjournment – 6:16 pm by a motion duly made (Patrick) and seconded (Carlton).