

WESTPARK OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
November 7, 2024

Called to order at approximately 6:03 pm.

Present: Board members Ray Hickel, Heather O'Connell, Keri Jones, Patrick Bolte; PMSI Representative Crystal McDonald.

Previous Board Meeting Minutes: The June 6, 2024 Board meeting minutes were unanimously approved as presented by a motion duly made and seconded.

Financial Report: The 2024 year to date income & expense statement and current balance sheet were provided for review. Alliance checking account balance \$2,598.80; Alliance money market account \$131,630.01. No questions or concerns regarding the financial data. Keri moves, Ray seconds.

Business:

Compliance Inspections – Inspections are monthly now. The tenant at the house with all the toys stored outside has moved. Review of 5838 KFL shed application, put on hold due to RV in driveway. The shed application was approved unanimously. Heather commented the Board is still not getting inspection reports via email.

Annual Meeting Preparation – The annual homeowners meeting was scheduled for January 23, 2025, 6:00 pm. It was agreed to hold the meeting January 23, 2025, 6:00 pm, Arctic Rec Center, catering by Peppercinis, all board members will run again.

2025 Proposed Budget – Landscape costs have increased, and replacement cost values in the reserve analysis were increased due to material and labor cost increases. The budget anticipates an increase of \$3/unit/month.

Next Meeting – The next Board meeting will be December 5, 2024, 6:00 pm, offices of PMSI with Zoom option.

Adjournment – There being no further business to discuss, the meeting was officially adjourned 6:20 pm by a motion duly made (Keri) and seconded (Patrick).

Duly approved at the December 5, 2024 Board of Directors meeting