

Weston Ridge Property Owners Association, Inc.
Board of Directors Meeting Minutes
Wednesday April 30, 2025
6:00 – 8:00 PM Board Meeting
Community Hospital 9600 Wicker Avenue St. John, IN

Present: Mick King (President), Paul Kostelyk (Secretary), Cathy Evenhouse, (Treasurer), Wes Pratt, Board Member Dan Kundrat, (Web Designer), Deb Mizwicki (Bookkeeper).

- I. **Call to Order** – The President, Mick King, called the meeting to order at 6:08 PM.
- II. **Approval of Minutes from Board Meetings 2/24/2025 & 4/14/2025.**
 - A. The minutes for 2/24/2025 and 4/14/2025 Remote Meeting were read and approved. Wes Pratt moved to approve, and Dan Kundrat seconded.
- III. **Treasurer's Report**
 - A. Balance Sheet dated 4/30/2025 was read for information, Paul moved to approve, and Wes seconded.
 - B. Aging report dated 4/30/2025 was discussed. Statements will be sent out with mailing of 2024 Financial Reports to membership. Board discussed getting together to stuff envelopes for this mailing.
- IV. **Committee Reports**
 - A. Architectural Committee
Nothing new to report.
- V. **Old Business**
 - A. Painting/Staining Cedar Fence on Olcott.
 1. Two quotes received between \$1,900. And \$20,000. Tabled for further discussion.
 - A. Clock Tower
 2. Bookkeeper reported Florescent bulbs for Clock Tower are no longer manufactured. Cost to purchase LED conversion kit would be between \$800. to \$900., plus the cost of an electrician and a bucket truck. Paul offered to research bulbs.
 3. Deb will provide paid receipt from QuickBooks renewal.
- VI. **New Business**
 - A. Trimming
 1. Arbs, Mick talked to Town about picking up branches so trimming needs to be complete prior to 2nd week of May.

2. Reserve Fund

1. Accountant suggested the reserve fund should be 70% of income which would be \$31,668. Deb suggested billing on invoice that would be transferred right into savings account, within a 2-year period. More discussion needed on this.

Resolution, Mick & Deb will come up with proposal to be shown at envelope stuffing.

VII. Questions & Discussion

A. Board again discussed planning the annual meeting which will be held in December 2024. No date was determined at this meeting.

VIII. Motion to Adjourn.

A. Cathy moved to adjourn, and Mick seconded. The meeting was adjourned at 8:01.

Signed: _____


