

Weston Ridge Property Owners Association, Inc.
Board of Directors Meeting
Monday February 24, 2025
6:00 – 8:00 PM Board Meeting
Community Hospital 9600 Wicker Avenue St. John, IN

Present: Tony Sarti (President), Mick King, (Secretary), Cathy Evenhouse, (Treasurer), Paul Kostelyk (Board Member), Dan Kundrat, Board Member Deb Mizwicki (bookkeeper).

Absent: Wes Pratt

- I. Call to Order** – The President, Tony Sarti, called the meeting to order at 6:10 PM
- II. Approval of Minutes from Annual Board Meeting 12-30-2024**
 - A. The minutes were read and approved via email prior to meeting.
- III. Treasurer's Report**
 - A. Balance Sheet dated 2-24-2025 was read for information.
- IV. Committee Reports**
 - A. Architectural Committee
 1. There were no updates.
- V. Old Business**
 - A. There was no old business discussed.
- VI. New Business**
 - A. Board discussed quotes from five companies for lawn maintenance, fertilizing and weed control, and sprinkler on/off and maintenance for the next contract period.
 1. T&J gave the Board a quote for a 2-year period. All the other companies quotes were for a 1-year period. The Board approved the T&J bid and will reach out to see if T&J can extend the contract to a 3-year period at the prices quoted for the 2-year bid.
 - B. Dan Kundrat informed the Board that regrettably he will not be able to accept the role of President. The Board voted unanimously to retain Tony Sarti as President.
 - C. Shrubs & Trees
 1. President discussed replacement of dead/removed trees between 108th Lane & 109th. The board voted to table discussion until later meeting and examination of budget.
Fence Staining
 1. The Board discussed the quote received for staining of fence along Olcott. The Board will obtain other comparison quotes before choosing vendor.

D. Clock Tower

- 1. Board discussed servicing of Clock Tower lights and updating lights to LED. The Board will reach out to Emcore Hyre Electric for quote.**

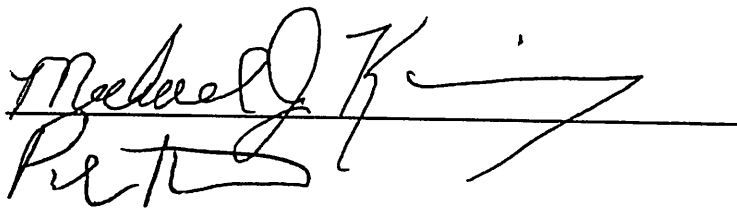
VII. Questions & Discussion

- A. The Board discussed renewal of QuickBooks. Prices will be obtained.**

VIII. Motion to Adjourn.

Mick moved to adjourn, and Paul seconded. The meeting was adjourned at 7:40 PM.

Signed:

The image shows two handwritten signatures in black ink. The top signature is "Michael J. King" written in a cursive style. The bottom signature is "Paul" written in a cursive style. Both signatures are written over a horizontal line.