

WESTMONT BOARD MEETING MINUTES – September 18, 2023

Board Attendees: John Ziegelmeier, Larry Tittle, Blaine Halvorson, Linda Stogsdill, Sharon Kralicek, Ray Hawk

Absent: Nancy Kocourek

Other Attendees: Denise and Steve Mason, Denise and Don Niemackl, Murray and Marilyn Rubin, Pam Tittle, Carol Barlau, John Rudzinski.

President: John Z. called the meeting to order. He announced that the Annual Meeting would be held on Wednesday, October 18, at 6:30 in the Parish Room of the church. Refreshments for the meeting were discussed and Carol suggested we do light refreshments. Most agreed and the board decided to do so. John reminded everyone that the minutes of the last annual meeting were online.

Vice President. Larry T has received one ARC, which required a survey, due to a fence being installed. The individual agreed to get the survey.

Treasurer: Blaine reported that the financials were correct and in order. There are two residents who are still delinquent, and both have received a letter from Blaine. Blaine did not have an opportunity to study the capital reserves situation but would do so for the next meeting. There was a motion to accept the report and it was accepted.

Lawn & Ground: Linda S. was happy to announce that with the somewhat cooler weather, the lawns were looking better. She has been working on finding trees and said they would likely be a variety of maple. The restoration will probably cost around \$1500.

Social: Ray H. was absent, but Carol B, who is on the social committee, said they were planning a Good Neighbor Day for September 28. She mentioned several things residents might do for a neighbor, such as baking cookies for them, having them over for a drink or barbeque, offering to help them with chores, or to run errands for them. Carol announced there was a Happy Hour planned for some time in October.

Newsletter: Carol B. would like to have articles for the newsletter by September 20th. There are two new neighbors that will be listed in the newsletter.

John R wondered if people were following up with treating oak trees and Larry said he thought it was too late and residents should wait for next spring. He thought about 15 trees had been treated this summer.

One person asked about trees with dead limbs, Larry T said that was up to the homeowner. He added that it was best to trim in the fall and suggested a reminder be put in the newsletter.

Carol B is going to get information from the K-State Forestry about trees that were drought-resistant, insect-resistant, and didn't get too tall.

Larry T. moved the meeting to be adjourned, and the meeting was adjourned.

Respectfully Submitted,

Sharon Kralicek, Secretary