

**WELCA MINUTES: March 5, 2024**  
**West Lochwood Board Meeting**  
**Christian Fellowship Church**

**I) Call to Order:**

Meeting called to order at 7:05 pm.

**In Attendance:** Andy Yarnell, Mike Goddard, Jim Foster, Lucidel Smoczyk, and Steven Mc Reynolds

**Guests:** Earl Wilson, Mike Iocino,

**II) Review of February 6, 2024 Meeting Minutes:** A motion was made by Andy Yarnell to approve the February minutes with changes to the Visitor Business section. A second motion to approve the minutes with changes was made by Stephen Mc Reynolds. The minutes were approved as written with a unanimous vote.

**III) Treasurer's Report:** WELCA Treasurer's report, dated from the December meeting was approved as prepared by Jim Foster.

The March 5, 2024 WELCA Treasury Report as follows was presented by Jim Foster.

- **Checking Balance:       \$99.79**
- **Savings Balance:       \$11,313.98 includes \$ 0.77 interest in 2024**
- **Total Funds Available as of March 5, 2024 = \$11,413.77**
  - Includes 9 paid members in 2024 (0 members paid by Venmo)
  - Total Dues Collected to date: = \$295.00
  - Beginning Balance: **1/1/2024:** \$12,400
- **Expenses to date:**
  - **\$81.75 WELCA Website Domain Name Renewals**
  - **\$53.00 Colorado Secretary of State HOA Renewal and DORA Renewal**
  - **\$340.00 Stamps for Newsletter & Dues Letter**
  - **\$48.34 Envelopes for mailings**
  - **\$152.57 Printing Costs Alpha Graphics – Newsletter/Dues letter**
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  - **\$675.66 = total expenses in February 2024**

- Directors and Officers Insurance (D&O Insurance) costs increased \$400 for 2024 to keep our policy with American Family Insurance. This increase was higher than anticipated. Jim was going to check with State Farm insurance to compare prices and coverage.
- **Treasurer's Report Approved:** First motion was made to approve the Treasurer's Report by Jim Foster, a second motion for approval made by Mike Goddard. The Treasurer's Report for February was approved as written with a unanimous vote.

**V) Unfinished Business:**

- **Door prizes for WELCA Meeting Visitors** – Discuss about door prizes being offered monthly or quarterly to entice more members from the community to attend Board meetings.
  - It was decided that the WELCA Board will pass out a flyer at the Spring Clean-up that will discuss having a door prize (\$25.00) available to win at the July meeting on July 9<sup>th</sup> for visitors.
- **Guest Speakers Coming** – WELCA is lining up our Jefferson County Sheriff Liaison Officer to come speak in August.
  - West Metro Fire Protection spokesperson – possibly at the June 4<sup>th</sup> meeting or at our Spring Clean-up on June 16<sup>th</sup>
  - Additional ideas to interest the community include hosting a CPR class or Mental Health Advocate to speak at a meeting.
- **2024 Dues Letter and Newsletter** – Has been written and will be sent out shortly to Lochwood Residents. Expect to see it in early March.
- **Easter Egg Hunt 3/30/2024** –
  - Announcements to be made on WELCA's Facebook page and Website and Nextdoor too.
  - A QR code and URL link will be set up so families can RSVP, sign-up kids age ranges, and volunteers through Signup Genius.
  - Plastic Easter Eggs, candy, have been donated. Volunteers are to stuff the eggs
  - Volunteers are need to work the event
  - Refreshment Table – Water to be provided
  - Flyers have been made up to give out to families that we know have kids.

**VI) New Business:**

- Future Dues – The WELCA Board had a brief discussion concerning the impact of raising dues.

## **VII) Covenant Violations:**

Violations listed are from February open cases list. Pictures for documentation have been taken on all violations.

A letter to ALL the people in violation of the parking restrictions for campers, trailers, Boats, RV's will be sent out to addresses found to be violating this covenant. The flyer will explain the covenant, and how to become compliant.

- **Case 101** – trailer in front yard, rubbish in side yard
- **Case 102** – Pallets in driveway, trash cans left out.
- **Case 103** – Landscape issue – Weeds in front yard
- **Case 104** – Landscape issue – Tall weeds in front yard
- **Case 105** - **Resolved**
- **Case 106** – Lots of junk and clutter in front yard.
- **Case 107** – Trailer in driveway
- **Case 113** – Trailer and RV in Driveway
- **Case 114** - Trash Cans in Driveway, Furniture in Driveway, unkept yard – **Partial Resolved** (Furniture gone)

## **VIII) Adjourn:**

Meeting was adjourned at 8:15 pm