WELCA MINUTES: April 2, 2024

West Lochwood Board Meeting

Christian Fellowship Church

I) Call to Order:

Meeting called to order at 7:04 pm.

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

Guests: Earl Wilson, Mike Iocino,

II) <u>Review of March 5, 2024 Meeting Minutes:</u> A motion was made by Andy Yarnell to approve the March minutes. 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) <u>Treasurer's Report</u>: WELCA Treasurer's report, dated from the April 02, 2024 meeting was approved as prepared by Jim Foster.

The April 2, 2024 WELCA Treasury Report as follows was presented by Jim Foster.

- Checking Balance: \$3,141.98
- Savings Balance: \$13,314.36 includes \$ 1.15 interest in 2024
- Total Funds Available as of April 2, 2024 = 16,456.34

Includes 199 paid members in 2024 (48 members paid by Venmo)

Total Dues Collected to date: = \$6,070.00

Beginning Balance: 1/1/2024: \$12,400.00

• Expenses to date:

- \$130.00 Newsletter Mailing supplies
- \$17.91 Candy for Easter Egg Hunt (Lucidel)
- \$218.86 Easter Egg Hunts signd (Fast Signs)

- \$366.77 = total expenses in March 2024
- State Farm Insurance quote for Director and Officers Insurance was more than our current American Family Insurance cost of \$2,071.94 if paid by April 18, 2024.

• **Treasurer's Report Approved:** First motion was made to approve the Treasurer's Report by Jim Foster, a second motion for approval made by Lucidel Smoczyk. The Treasurer's Report for April was approved as written with a unanimous vote.

V) Unfinished Business:

- Easter Egg Hunt 3/30/2024 review -
 - WELCA hosted about 40 kids and parents and grandparents for the Easter Egg hunt. So it
 was considered a big success. WELCA had over 1200 Easter eggs stuffed with candy so
 more than enough for everyone. Golden Egg finders received a prize of chocolate
 bunny.
 - Thank you too Andy Yarnell, Jim Foster, Mike Goddard and his grandson Eric for volunteering to help at the event. Also – other help to stuff Easter eggs with candy Lucidel Smoczyk and others from our Community – again, Thank you for making this event a big success.
 - The WELCA Board discussed allowing payment or donations at the event or by Venmo. In addition WELCA discussed setting up a donations bucket, and having coffee for the adults next year. Others from outside of our Civic Association also were interested and indicated they would volunteer to help next year.
- **Door prizes for WELCA Meeting Visitors** At future WELCA 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 (\$10.00) from King Soopers or Starbuck Coffee Gift Cards available to win at the July meeting on July 9th for visitors.
 - Details and information to be made available in a future Newsletter, and most likely on the WELCA website and Facebook page too.
- **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 4th meeting or at our Spring Clean-up on June 16th
 - Additional ideas to interest the community include hosting a CPR class or Mental Health Advocate to speak at a meeting.

VI) New Business:

1873 S Pierson Court – sent in a request to the WELCA Board for information and possible support or campaign for a sound wall to be installed along Rock Island (Area between West Jewell Avenue and South Owens Street). Jefferson County Roads and Bridges are the entity to ap-

proach. WELCA thought it would be nice to have a barrier in place to block traffic noise- but concerns over the project included: 1) snow removal on Jewell (if there is enough room) and ice build-up on the South Owens side as that area becomes shaded with a sound barrier. 2) There would have to be an opening for the traffic signal and cross walk to Safeway. 3). The electrical panels in the vicinity. 4) A possible graffiti target that WELCA or Jefferson County would have to maintain.

VII) Covenant Violations:

Violations listed are from March open cases list. Pictures for documentation have been taken on all violations. WELCA is collecting pictures and addresses of all the residents in violation of parking restrictions for campers, boats, trailers, and RV's in every filing, and a master list is being consolidated.

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. Remember that Covenants in Lochwood Filings (4, 6, 7, 8, 8A, and 9) are mandatory for all residents to follow.

- 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 8:25 pm