

WELCA MINUTES: May 7, 2024

West Lochwood Board Meeting

Christian Fellowship Church

I) Call to Order:

Meeting called to order at 7:05 pm.

In Attendance: Mike Goddard, Lucidel Smoczyk, and Steven Mc Reynolds

Absent: Excused absences – Andy Yarnell, and Jim Foster

Guests: Earl Wilson, Mike Iocino,

II) Review of April 2, 2024 Meeting Minutes: A motion was made by Stephen Mc Reynolds to approve the April minutes. A second motion to approve the minutes with changes was made by Lucidel Smoczyk. The minutes were approved as written with a unanimous vote.

III) Treasurer's Report: WELCA Treasurer's report, dated from the May 7, 2024 meeting was approved as prepared by Jim Foster, presented by Mike Goddard.

The May 7, 2024 WELCA Treasury Report as follows:

- **Checking Balance: \$2,527.63**
- **Savings Balance: \$13,314.80 includes \$ 1.59 interest in 2024**
- **Total Funds Available as of May 7, 2024 = 15,842.43**

Includes 241 paid members in 2024 (62 members paid by Venmo)

Total Dues Collected to date: = \$7,360.00

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

- **Expenses to date:**
 - **\$250.00 - March Maintenance**
 - **\$20.00 - Door Prize for upcoming WELCA meeting**
 - **\$2,071.94 - D & O Insurance**
 - **\$2,341.94 = total expenses in April 2024**

- **Treasurer's Report Approved:** First motion was made to approve the Treasurer's Report by Mike Goddard, a second motion for approval made by Lucidel Smoczyk. The Treasurer's Report for May was approved as written with a unanimous vote.
- The Board also voted to use 5280 Waste Management for the Spring Clean-up as they provided a discounted rate for this event of \$450.00 per 30 yard roll-off. This is \$100.00 less than their regular rate. First motion was made by Stephen Mc Reynolds, and Lucidel Smoczyk seconded the motion. Motion passed unopposed.

V) Unfinished Business:

- **Parking Violation letters for RV's, Boats, Campers, and Trailers:**
 - 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. Approximately 20 violations total. 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.
- **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 Starbucks 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 on June 4th
 - West Metro Fire Protection spokesperson – This fall – September meeting.
 - Additional ideas to interest the community include hosting a CPR class or Mental Health Advocate to speak at a meeting.
- **Follow-up for Sound Wall idea along Jewell Avenue:** No known follow-up with Jefferson County Roads and Bridges or Lochwood neighborhood residents.

VI) New Business:

- Two Garage Sales in 2024
 - The WELCA Dues Letter had the dates for the Community Garage Sale listed in May, while the Board elected to move the Garage Sale to June in hopes of better weather

- Decision to have the Garage Sale for both May 16, 17, & 18 and June 6, 7, and 8th. Advertisements and signs will be posted for both series of dates.

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 7:50 pm