

WELCA MINUTES: June 6, 2023

West Lochwood Board Meeting

Christian Fellowship Church

I) Call to Order:

Meeting called to order at 7:01 pm.

In Attendance: Andy Yarnell, Mike Goddard, Jim Foster, Lucidel Smoczyk, Dan Demello, Jean McReynolds, Steve McReynolds and Mike Iacino.

Guests: Earl Wilson

II) Review of May 2nd Meeting Minutes: A motion was made by Jim Foster to approve the May minutes, and second motion by Jean McReynolds. The minutes were approved with minor changes as discussed with a unanimous vote.

III) Treasurer's Report: WELCA Treasurer's report, dated June 6th as prepared by Jim Foster.

Note – no formal written report was presented by the Treasurer Jim Foster, but a verbal report was made instead. This was due to the fact that the Spring Clean-up had occurred the weekend prior to the Tuesday meeting, and Jim was sorting out those home owners that paid their dues by check or Venmo at the event. An email Treasurer's report is supposed to be sent out to the Board for approval.

- **Checking Balance: \$2,563.11 (May 2nd)**
- **Savings Balance: \$16,609.36 (May 2nd)** A total of \$1.95 interest paid in 2023
- **Total Funds Available as of May 2, 2023 = \$ 19,172.47**

June 6th Includes 289 paid members in 2023 Total Dues=\$8360.00 (70 paid by Venmo)

Beginning Balance: **1/1/2022:** \$15,337

- **Total June 6, 2023 Expenses: \$**
 - \$1,056.00 Altitude Law General Business
 - \$496.00 Altitude Law – New Policies (Covenant Enforcement, Fine Collection, Meeting Conduct)
 - \$ 2125.00 5280 Waste Solution dumpsters
- **A motion was made by Jim Foster our Treasurer to send out a second Dues Letter Request to Lochwood residents that have not paid as of yet (roughly 55%).**
 - WELCA has always collected enough to cover the mailing costs of the second dues letter.

- A motion was made by Steve Mc Reynolds to approve the Second Dues Letter Request sent out to Lochwood residents. This motion was seconded by Mike Iacino. The motion was approved without any changes with a unanimous vote by the Board.

V) Unfinished Business:

- **Summary of Spring Clean-up Day Saturday June 3rd.**
 - The event went smoothly and was considered successful. A special thanks to Andy Yarnel, Mike Goddard, Dan Demello, Lucidel Smoczyk, and Jean and Steve McReynolds for helping out.
 - The WELCA Board made available handouts with WELCA website address
 - Metal Recycling was back this spring, and a big hit.
 - The WELCA Board discussed changing from 5280 Waste Solutions as they did not leave 2 dumpsters as per our usual request which caused a delay in the morning waiting for the delivery of an empty dumpster. It was not the usual 5280 Waste Solution's driver we have had in the past.
 - A special thank you to Rich and Caleb who stayed and help unload several car loads.
- **Altitude Law Email:**
 - Discussion continued about the best way to handle covenant complaints as received by the community. Jean Mc Reynolds and Lucidel Smoczyk have agreed to track covenant issues and send out letters.
 - Altitude Law had some questions concerning the Amended, Restated Protective Covenants for both Filing No. 9 and Filing No. 4 – and Earl Wilson agreed to put some notation together for Andy Yarnell to address the questions.

VI) New Business:

- **Future Event Ideas: These are possible event ideas being discussed by the WELCA Board for either Separate Events, or to be added to the Spring or Fall Clean-up events.**
 - Possible CPR training to our community – Jean McReynolds is will get CPR Certified in the near future and is considering teaching a class (Dues paying members could 50% discount)
 - Document Shredding or Document Shredding coupons at a local business
 - Jefferson County has a document shredding event once a year, as does the Credit Union of Denver and dates could be posted on the website and facebook pages
 - Electronic Disposal – possibly held during the Spring/Fall Clean-up events or the web address for pick-up of electronic waste.

VII) Covenant Violations:

- **Case 101** – Camper in driveway, trash cans in driveway, mess along the side of the house.
- **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** – Trash cans out
- **Case 106** – Roto-tiller left out on drive way, trash cans left out, junk cars in drive under torn tarp. Junk and clutter in front yard.

VIII) Adjourn:

Meeting was adjourned at 8:30 pm.