WELCA MINUTES

West Lochwood Christian Fellowship Church

June 7, 2022

I) Call to Order:

Meeting called to order at 7:05 pm.

II) Welcome Visitors/Visitor's Business:

No visitors attended tonight's meeting.

III) Secretary's Report:

Approval of Minutes: A motion was made and passed to accept and approve the minutes from the May 2022 Board Meeting.

IV) <u>WELCA Treasurer's report, dated June 7, 2022 was prepared by Jim Foster and was presented</u> to the Board tonight.

Checking Balance: \$4,105.41

Savings Balance: \$11,842.87 (this includes \$.43 interest paid in 2022)e

Total Funds Available as of June 7, 2022 \$ 15,9948.28

Includes 300 paid members in 2022 Total Dues=\$9,200 (53 paid by Venmo)

Beginning Balance 1/1/2022 \$10,514.96

Total May 2022 Expenses: \$814.60

Jim Foster \$69.60 Stamps and envelopes for second dues letter mailing

Andy Yarnell \$600.00 Spring Maintenance

Jim Foster \$25.00 Donuts and water for Spring Cleanup Day

Jim Foster \$120.00 gratuity for our 3 youth volunteers (\$30.00 and \$60.00 for driver tip

A motion was made and passed by the Board to approve Treasurer's report dated June 7, 2022.

V) Unfinished Business:

Update: WELCA entrance sign, W.Jewell and S. Quail, Andy. Payment from the insurance company for the sign damage will arrive soon.

Open discussion about "WELCA Resident Help Fund" and volunteers, this idea from Doug Mangels. Doug not at tonight's meeting. The majority of the Board agreed it is appropriate to table this idea. Not a priority for the Board at this time, nor is it realistic.

VI New Business:

Spring cleanup debrief: Several Board members stated it seemed as if residents helped less with the unloading of cars/trucks etc. We may consider a separate line at the next cleanup event, which will be a dumpster for bundled limbs only

VII.) Covenant Violations:

- 1242 S. Pierson Ct.: Overgrown landscaping, trees. Jim gave an update. Homeowner fell, ambulance came. Home now. We may need to contact Jefferson County Adult Protection to check on this man.
- 10918 W. Arizona Ave.: Cleaned up pretty good, trailer is in front yard. Lots of calls about this address to the Jefferson County. No one appears to be living in the backyard RV trailer. Apparently, when the county sees some improvement at this address, they close their complaint case on it. The question was raised by the Board: why is Jefferson County not pursuing the running of an illegal business at this address? It was decided that Andy will contact Stephen re: this situation.

Filing 4:

- 1551 S. Queen St: -Yard debris and trailer parked on side of house. Lucidell states that she got pictures and per Andy, 1st letter was sent 4-27-22.
- Filing 6: Second letter sent to each homeowner- not in compliance as of June 1st.
 - 1462 South Owens Street: Trailer parked in driveway. No contact with owner. He moved trailer to street. Update: needs 3d letter.

Filing 7: 2nd letter sent to each homeowner-not in compliance as of June1st.

- 1142 S. Owens St.: Trailer parked in driveway. (Candace Midder).At first, resident said trailer would be moved, but now says it will not be moved. Andy has been in touch with this homeowner.
- 11088 W. Arizona Ave.: Trailer parked beside garage. No change. Has a pop-up camper now.
- 10985 W. Texas Ave.: Camp trailer parked beside garage. No change.

Meeting adjourned at 7:41