

West Lochwood Civic Association Board Meeting

Lochwood Christian Fellowship Church

Minutes from December 5, 2023

Call to Order at 7:12 p.m.

In attendance: Andy Yarnell, Mike Goddard, Jim Foster, Lucidell Smoczyk

Absent: Stephen McReynolds was excused.

Review of Nov. 7th minutes: No changes were noted. Jim Foster made a motion to approve the minutes, Lucidell Smoczyk 2nd. Passed unanimously.

Treasurers Report dated November 6, 2023, presented by Jim Foster

Checking Balance: \$474.56

Savings Balance: \$12,612.38 (includes \$4.97 interest in 2023)

Total Funds Available: \$13,086.94 as of November 6, 2023

Includes: 357 paid members in 2023 Total Dues paid: \$10,680 (102 paid by Venmo)

Beginning Balance 1/1/2023: \$15,337.

Total expenses in this report: \$2,606.00

Treasurer's Report Approved: First motion was made to approve the report by Jim Foster, a second was made by Lucidell Smoczyk and the motion was passed by unanimous vote.

Board Officers Election

No new election was held. Each current officer agreed to continue to serve in their roles.

Andy Yarnell – president

Mike Goddard – vice president

Jim Foster – Treasurer

Secretary position still vacant.

Unfinished Business

Santa Visit: Andy is working with Dan DeMello to finalize transportation and decorations. Mike Goddard is providing a siren. Andy's daughters have volunteered to pass out candy canes. Jim Foster purchased 500 candy canes.

Lighting Contest: Andy will email the judges and Jim Foster will prepare maps showing paid members.

Door prize for future meetings: the board discussed having a door prize available for visitors who attend meetings. The board will advertise in the next newsletter.

New Business

2024 Board meeting dates: January 9, February 6, March 5, April 2, May 7, June 4, July 9, August 6, September 10, October 1, November 12 (annual meeting), December 3. The board agreed we will keep all meetings to 90 minutes or less.

2024 Events:

Tentative Easter Egg hunt on Sat. March 30th – discussed the idea of bringing this event back. Held at Hoida Park. We'll need lots of advertising and sign-up lists for volunteers from the neighborhood. Candy and plastic egg donations, people to assemble eggs, people to run the event/hide eggs.

Garage Sale June 6-9

Spring Cleanup June 15

Fall Cleanup September 21

Annual Meeting November 12

Holiday Lighting Contest and Santa Visit December 14

Covenants

Case 101 – ongoing

Cases 102, 103, and 114 will be held over until springtime.

Case 106 – need to send second letter. Junk car has been removed from the driveway.

Closing case 108.

Case 113 will be tabled for now. Andy will set up a meeting in January with the homeowner. Mike agreed to be there too.

Meeting adjourned at 8:24 p.m.