

WELCA MINUTES:

West Lochwood Board Meeting at Christian Fellowship Church

December 6, 2022

I) Call to Order:

Meeting called to order at 7:04 pm.

II) Review of November, 2022 Meeting Minutes: The November 2022 meeting minutes were accepted as written.

III) Treasure's Report: WELCA Treasurer's report, dated December 6, 2022 as prepared by Jim Foster.

- **Checking Balance: \$729.99**
- **Savings Balance: \$14,606.35** Jim notes that \$3.91 interest was paid to our savings account in 2022.
- **Total Funds Available as of December 6, 2022 \$ 15,336.34**

Includes 362 paid members in 2022 Total Dues=\$11,079 (83 paid by Venmo)

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

- **Total November 2022 Expenses: \$3,563.20**

Includes the following WELCA expenses: 5280 Waste Solutions for Fall Clean-Up \$1,400.00 (The first check sent to 5280 Waste Solutions was not cashed. It went to a P.O/ box out of state. Jim Foster spoke with this company and check was re-sent.) \$,560.00 to Jim Kopp for down payment for wooden sign; \$1,487.20 to Jim Kopp for final sign payment and \$176.00 to US Post Service for box rent.

- **A motion was made and passed by the Board to accept and approve Treasurer's report dated December 6, 2022**

VI) Board Officer Election Results:

Secretary: Earl Wilson will temporarily fill in this position until someone permanent is found.

Treasurer: Jim Foster agrees to continue to in the position of WELCA Treasurer.

Vice President: Mike Goddard agrees to continue as WELCA Board Vice President.

President: Andy Yarnell agrees to continue as WELCA Board President.

V) Unfinished Business:

- Update: WELCA entrance sign at Jewell and Quail. Dan installed our new sign and it looks great! Thank you Dan for your work on this project.

VI) New Business:

- **2023 WELCA Board Meetings:** The following dates are being set for upcoming 2023 WELCA Board meetings: January 3, 2023, February 7, 2023, March 7, 2023, April 4, 2023, May 2, 2023, June 6, 2023, July 11, 2023, August 1, 2023, September 5, 2023, October 3, 2023, November 7, 2023, December 5, 2023
- **2023 WELCA Events:**
 - Garage Sale: May 18-20
 - Spring Clean-up: June 3
 - Fall Clean-up: September 16
 - Annual Meeting: November 7
 - Holiday Lighting Contest: December 16
- **Help Fund:** There was some discussion by the Board regarding the proposed Help Fund. Should we still seek to develop it (as the subcommittee has not reported the proposed rules to engage funding), or should the funds allocated go into the WELCA bank account? This decision was tabled for now.

VII) Covenant Violations:

Filing 6

- **10918 W. Arizona Ave:** Andy has sent a letter regarding the violations to the property owner, who lives in Littleton. He also sent a letter to the renters, They have been told to move the cars. It was noted that the situation at this address seems to improve for a short while, then returns to its prior state.

Filing 4

- **1551 S. Queen Street:** This property is located behind Irwin school. Has a camper on the street, pop-up type Trash cans left on driveway. Do they need another letter, with a dead-line?

1820 South Parfet and 1851 South Parfet Court: Both residences have landscaping Covenant violations. 1820 has made no effort to comply with needed corrections, while 1851 S. Parfet Ct. has tried to use discarded newspaper for weed abatement. Andy states we should wait until Spring to address lawn violations.

New Covenant Violation: 11247 West Iowa Drive: There is documentation that a business is being run out of this home. Box trucks, tractor trailer noted to be dropping items off at this address. Andy will write a letter regarding this violation.

Filing 7:

- **10985 West Texas Ave.:** Camp trailer parked along garage- **no change**. Andy has sent a total of 4 letters to these homeowners.

VIII) Adjourn:

Meeting was adjourned at 7:45 pm.