

**WELCA MINUTES:**

**April 01, 2019 Meeting**

**Lochwood Christian Fellowship Church**

**I) Call to Order:**

Call to order at 7:05 pm. A quorum was present with the following board members in attendance:

Earl Wilson, Mike Goddard, Amy Skinner, Julia Brunner, and Gary Frey

Absent: Bill Volz, Jim Foster, and Bill Stout

**II) Welcome Visitors:**

Gene Younger

**III) Secretary' Report:**

- Approval of Minutes:
  - **Action:** A motion made and passed to accept and approve the minutes from the March 04, 2019 meeting.

**IV) Treasurer's Report: (March 18, 2019)**

- WELCA Checking Account = \$ 1,058.51
- WELCA Savings Account = \$11,079.95
- Total Funds Available = \$12,138.46 as of 3/18/2019
- Dues Collection to date: 244 homes out of 669 total homes have paid \$7,355 dues for 2019
- Note: No complaints have been received to date concerning the increase of dues to \$30.00
- Business Invoices: Total Expenses \$2,696.19
  - \$756.33 – Filing No. 4 Collection printing – Office Max
  - \$26.86 – New rubber stamp – Office Max
  - \$1,878.00 – State Farm D&O Insurance
  - \$35.00 – Registration with State of Colorado, and Dept. of Realtors
- **Approval of Treasurer's Report:**
  - **Action:** A motion made and passed to accept and approve the treasurer's report from the March 04, 2019 meeting.

**VI) Covenants & Violations:**

- 1503 S Queen St.; Trailer and Vehicle
  - **Action:** Issue resolved – trailer was moved about March 28, 2019 after receiving second ticket.
- 1660 South Parfet Court; Two Commercial Business Bucket Trucks at property
  - **Action:** Issue Resolved – no commercial trucks on property currently.
- 1820 South Parfet – Trailer parked in driveway
  - **Action:** Earl to write letter.
- 10923 W Mexico Drive; 5<sup>th</sup> Wheel Trailer in driveway
  - **Action:** Earl will write a letter to the owner having receiving multiple complaints.

**VII) New Business:**

▪ **New Covenants for filing 4:**

- Mail Covenants April 1<sup>th</sup> (start 60 Day deadline)
- Mike Goddard will start organizing his Canvassing Committee to on Thursday April 11 at 7:00 pm 1831 South Parfet

▪ **House Bill (HB 19-1096) Right to Rest**

- Discussion around the new bill that would allow people the right to rest in legally parked automobiles in neighborhoods, with a reasonable right to privacy.
- A couple of the WELCA Board members will try to research more information concerning this new bill.

**VIII) Old Business:**

- 1138 South Parfet Court; Fencing Request
  - **Action:** The Board wrote a letter approving the setback variance if the parties decide to put in a fence conforming to Jefferson County code.
- Directors and Officers Insurance
  - **Action:** The D&O insurance was purchased (\$500,000 Policy from State Farm Insurance for amount of \$1,878.00/ year.)
- Collection of Fine Policy
  - **Action:** Altitude Law has provided an initially Collection of Fines Policy. The policy needs reviewing before acceptance.

**IX) Correspondence / email / phone calls:**

- Gene Younger / Officer Brad Herman
- Carrie Christiansen (Jefferson County Zoning)

**X) Newsletter:**

- Pending

**XI) Adjourn:**

- Meeting adjourned at 9:15 p.m.