

**WELCA MINUTES:**

**August 05, 2019 Meeting**

**Lochwood Christian Fellowship Church**

**I) Call to Order:**

Call to order at 7:03 pm. A quorum was present with the following board members in attendance:

Earl Wilson, Gary Fray, Mike Goddard, and Bill Stout

Absent: Jim Foster, Bill Volz, Amy Skinner & Julia Brunner

**II) Welcome Visitors / Visitor Business:**

Lucidell Smoczyk – Visiting WELCA Board meeting and to report neighborhood concerns.

Dan DeMello

Mike & Kristy Dicaro – visiting WELCA Board meeting (Lucidell's neighbors)

Gene Younger

**III) Secretary' Report:**

- Approval of Minutes:
  - **Action:** A motion was made and passed to accept and approve the minutes from the July meeting.

**IV) Treasurer's Report:**

- WELCA Checking Account = \$ 762.33
- WELCA Savings Account = \$11,086.64 (\$1.28 interest earned)
- Total Funds Available = \$11,848.97 as of 8/5/2019
- Dues Collection to date: 360 homes out of 669 total homes have paid \$10,943.00 dues for 2019
- Business Invoices: Total Expenses \$860.26
  - \$90.00 – Altitude Law - Legal fees
  - \$370.26 – Earl Wilson - Website & Email Domain for 2 years Expires July 2021
  - \$400.00 – Andy Yarnell July WELCA Maintenance
- **Approval of Treasurer's Report:**
  - **Action:** A motion was made and passed to accept and approve the treasurer's report for this (August) meeting

**VI) Covenants & Violations:**

- 1362 South Pierson Ct Trailer in front driveway and long grass.
  - **Action:** Earl has letter ready for homeowner.
- 10923 W Mexico Drive; Trailers in driveway
  - **Action:** Earl has letter written and will send it along with a copy of covenants and enforcement documents.
- 11416 West Florida Place - 6-7 adult males living in the home, 4 cars parked in a single drive way, blocking the sidewalk, holding band practice at home over the weekends (loud music) and parties
  - **Action:** We have told neighbors to continue to report to Jefferson County Sheriff

- 11445 W Florida Place; Weeds and Sumac growing in side yard.
  - Action: Earl sent complaint back to Jefferson County Zoning.
- 11455 W. Texas Ave – Junk in the front yard and weeds.
  - Action – Earl sent complaint into Jefferson County Zoning. Lucidell has also turned into the county twice.
- 1508 South Queen St. - Weeds and branches growing into roof. Unregistered S-10 Blazer parked in driveway.
  - **Action:** WELCA will investigate and help find a solution.

**VII) Old Business:**

- Collection of Fines Document – Recap of the meeting that Earl, Gary, Mike and Julie had with Altitude Law for Filing No. 4 & 9 changes as discusses at in July meeting.
  - Changes and Collection of Fines document need to be accepted by WELCA Board at September Meeting
  - Results will be posted on our website

**VIII) New Business:**

- Website and Email
  - Discussion on renewal Payment Due Mid August – see treasurers report.
- Email form a Lochwood resident about theft ring breaking into cars. Also report of a house being broken into and ransacked in the 1300 block of South Pierson Ct.
- Fall Clean-up discussion (September 21, 2019)
  - Preparation – Jim
  - Volunteers Earl, Dan, Gene & Mike
  - Set recommended time and announcements to members.

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

- None

**X) Newsletter:**

- Gary is making a prioritized outline / list of topics.

**XI) Adjourn:**

- Meeting adjourned at 8:46 p.m.