

**WELCA MINUTES:**

**December 02,2019 Meeting**

**Lochwood Christian Fellowship Church**

**I) Call to Order:**

Call to order at 7:01 pm. A quorum was present with the following board members in attendance:

Gary Fray, Amy Skinner, Jim Foster, Dan DeMello, Lucidell Smoczyk, Gene Younger, and Bill Stout

Absent: Earl Wilson, Bill Volz, Julia Brunner, Lance Vogt, Douglas Mangels, and Mike Goddard

**II) Welcome Visitors:** None present

**III) Secretary' Report:**

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

**IV) Treasurer's Report:**

- WELCA Checking Account = \$205.44
- WELCA Savings Account = \$9,089.37 (\$0.39 interest earned)
- Total Funds Available = \$9,294.81 as of 12/2/2019
- Dues Collection to date: 372 homes out of 669 total homes have paid \$11,308.00 dues for 2019
- Business Invoices: Total Expenses \$190.00
  - \$90.00 – Jim Foster for Fall Cleanup driver tip, coffee & donuts
  - \$100.00 - Jim Foster for Post Office Box Rental 12/1/2019 to 11/30/2020
- Received notice from 5280 Waste that there will be an 8% price increase on dumpsters.
- Re: Electronic Dues Payment - Jim spoke to our bank and they would charge a fee for auto withdrawal. The board feels this is not an idea worth pursuing.
- Dan suggested signs (like existing clean up) to encourage dues payment.
- **Approval of Treasurer's Report:**
  - **Action:** A motion was made and passed to accept and approve the treasurer's report for this (December) meeting.

**V) Nomination of Board Members (tabled from last month)**

- Dan DeMello, Lance Vogt, Douglas Mangels, Lucidell Smoczyk volunteered to be on board. Welcome!

## **VI) Election of Officers For 2020**

- Requested Nominations from the floor. There were none received so the following volunteers were voted in to office. Thanks to everyone!
  - President : Earl Wilson
  - Vice President: Mike Goddard
  - Secretary: Bill Stout
  - Treasurer: Jim Foster

## **VII) New Business**

### **Christmas Lighting Contest December 14, 2019**

- Bill will coordinate with Julia and Dan. It was suggested that dividing map in half to make the quantity of homes nearly equal instead of using Florida Ave as a North - South dividing line.
- Discussion about continuing the Christmas Lighting Contest next year was split with no decision made.

### **2020 Calendar**

- Reminder WELCA Board Meetings will be on the first Tuesday of the Month in 2020
- January 7th, February 4th, March 3rd, April 7th, June 2nd, July 7th, August 4th, September 1st, October 6th, November 10th (Annual Meeting) and December 1st.
- Website to be updated early December
- Event Dates (i.e. Garage Sale, Spring Clean-up etc.) to be set at January meeting.

## **VIII) Old Business**

### **Covenants & Violations:**

- Filing 9 - 11455 West Texas Avenue Front yard and driveway full of clutter.
  - **Action** First letter to be sent again in early December after failed delivery.
- Filing 4 - 10923 W Mexico Drive; Trailers in driveway
  - **Action:** Closed for now. Owner says that the trailer has been sold and that he is still moving forward with plans to get a Jefferson County building permit and install a parking area on the east side of the home behind a fence.
- Filing 6 - 1503 South Queen Court : - Trailer that was parked in cul-de-sac has been moved into driveway on November 15, 2019 .
  - Action: WELCA needs to send a new letter to Owner. Also about junk in front yard.
  - Gene has been taking pictures- it has now been 26 days in driveway alternating back and forth between street.

- Filing 4 - 1587 South Pierson St. Hauling trailer is being stored in driveway.
  - Action: No trailer in driveway - Earl has check the house twice since complaint. The house is up for sale.
- Filing 4 1660 South Parfet Court: Commercial Trucks and Trailers are back.
  - Action: Letter to homeowner to go out early December.
  - Action: Call Jeffco about trailers in front of the house and on Owens St. behind the house.

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

- None

**X) Newsletter:**

- **Next newsletter in January? No action**

**XI) Adjourn:**

- Meeting adjourned at 8:33 p.m.