

WELCA MINUTES:

February 04, 2019 Meeting

Lochwood Christian Fellowship Church

I) Call to Order:

Call to order at 7:00 pm. A quorum was present with the following board members in attendance:

Earl Wilson, Gary Frey, Amy Skinner, Bill Stout, Mike Goddard. Jim Foster, Gary Frey, Julia Brunner, and Bill Volz

II) Welcome Visitors:

Clarence Younger 1507 S Queen St.

III) Secretary' Report:

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

IV) Treasurer's Report:

- WELCA Checking Account = \$ 663.02
- WELCA Savings Account = \$7,479.11
- Total Funds Available = \$8,142.13 as of 2/4/2019
- Dues Collection to date: 0 homes out of 669 total homes have paid dues for 2019
- Business Invoices: Total Expenses \$1,295.00
 - \$365.00 – Lochwood Christian Church Annual donation
 - \$180.00 – Lighting Contest Winners
 - \$750.00 – Jim Foster for 1500 Stamps (saved \$75)
- **Approval of Treasurer's Report:**
 - **Action:** A motion made and passed to accept and approve the treasurer's report from the January meeting.

VI) Covenants & Violations:

- 1503 S Queen St. Trailer and Vehicle
 - Mr. Younger is still taking pictures and talking to the Jefferson County Sheriff. Earl has also been in email contact with the Sheriff's department.
- Collection of Legal Fees / WELCA Fines from 1286 South Routt Way
 - Group discussion regarding time frame for collection of fees. Looking for more information from our attorney

VII) Old Business:

- **New Covenants for filing 4:**
 - Tentative Schedule
 - Printing completed except Cover letter February 28th
 - Stuffing meeting March 8th
 - Mail Covenants March 11th (start 60 Day deadline)
 - Start Canvassing 2 weeks after mailing
 - Reviewed a copy of Approved Ballot by our Attorney

VIII) New Business:

- 2019 Dues Rate Hike
 - Confirmed action from last month to raise to \$30 year.
- Directors and Officers Insurance
 - Received a new bid from State Farm Insurance - \$585 for basic coverage. Earl will pursue additional quotes and find out what coverage is suggested by our attorney
- Foothills Waste
 - Sent an offer for reduced rates to our neighborhood. We will send a note thanking him for the information.
- Purchase Fine Collection Document from HOA attorney
 - Action – tabled until we see the results of Filing 4

IX) Correspondence / email / phone calls:

- None

X) Newsletter:

- Article ideas
 - Explanation that homeowners are responsible to make sure renters follow covenants, or owners will be subjected to fines.
 - Explanation of Covenants regarding RV's, Boats and Trailers behind privacy fence on the side yard, and not in the driveway unless loading.
 - Earl is compiling a combined data base to confirm correct email address for newsletter.

XI) Adjourn:

- Meeting adjourned at 9:17 p.m.