

WELCA MINUTES:
January 08, 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

Absent included: Gary Frey, Julia Brunner, and Bill Volz

II) Welcome Visitors:

Clarence Younger

- Trailer at 1503 S Queen St - reviewed information on this house.

Julie Jakicic

- New Property by the School – 1503 South Pierson Street we reviewed our January 2019 Notice for adjoining homeowners property.

III) Secretary' Report:

- Approval of Minutes:
 - **Action:** A motion made and passed to accept and approve the minutes from the Previous month

IV) Treasurer's Report:

End of Year 2018

- WELCA Checking Account = \$ 958.02
- WELCA Savings Account = \$8,478.08
- Total Funds Available = \$9,436.10 as of 1/8/2019
- Dues Collection to date: 385 homes out of 669 total homes have paid dues for 2018
- Business Invoices:
 - \$928.00 – Altitude Community Law for Legal Services
- **Approval of Treasurer's Report:**
 - **Action:** A motion passed to approve the Treasurer's Report.

VI) Covenants & Violations:

- 1503 S Queen St. Trailer and Vehicle
 - **Action** – Clarence Younger is talking to Jefferson County – Carrie in Planning and Zoning as well as the Sheriff. WELCA does not have the authority to enforce parking issues on public streets..
 - Time is up for issuing a ticket on January 19th. Clarence will be taking pictures and documenting problems so WELCA can write letters to owner on covenant violations.

VII) Old Business:

- **New Covenants for other Filings:**
 - Revised Covenants Filing No. 4 & Lawyer update

- Action; made changes to ballot and declarations to meet Colorado Law and changed to 60 day time frame for completion from time of mailing
- Collection of Legal Fees / WELCA Fines from 1286 South Routt Way was tabled until February meeting
- Meeting with Mike Goddard and his group that will help go door to door with the approval or decline forms tabled until February.
- **New Lochwood Entrance Signs:** (Jim Foster):
 - No Action on installation yet.
- **Maintenance Plan**
 - **Action: Tabled**
- **Community Outreach**
 - No Action

VIII) New Business:

- New Property by school (1503 South Pierson Street) we reviewed our January 2019 Notice for Certain Members.
- Directors and Officers Insurance - reviewed American Family Quote and tabled for more information and vote at February meeting.
- 2019 Budget was reviewed and we changed the Christmas Decorations to \$180 and added \$2600 for D&O Insurance. A motion made and approved for the budget with these changes.
- 2019 Event and meeting schedule
 - Garage Sale - May 16-18th
 - Spring Clean-up - June 8th
 - Fall Clean-up - September 21st
 - Christmas Lighting Contest Judging – December 14th
 - Changed meeting night to First Monday of the month – approved
- 2019 Dues letter reviewed - Jim will send email copy for review before sending out end of January
- Motion was made and approved to increase the voluntary dues to \$30 per year
- 2018 Christmas Decoration/Lighting Contest Winners (each receive \$30.00 gift)
 - South of Florida are
 - 1576 S Pierson St
 - 10926 W. Montana Pl.
 - 1763 S. Owens St.
 - North of Florida are
 - 11186 W. Wisconsin Ave.
 - 1148 S. Parfet Ct.
 - 1387 S Routt Way

IX) Correspondence / email / phone calls:

- Jefferson County – Lindsey Wire – New property 1503 S. Pierson St. – notice of Application
- Clarence Younger – re: 1503 S. Queen St. trailer
- Stephen McReynolds – 11321 W. Florida re: 1503 S Queen St. trailer

X) Newsletter:

- Next Newsletter – not discussed

XI) Adjourn:

- Meeting adjourned at 8:52 p.m.