

WELCA MINUTES:

July 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, Amy Skinner, Gary Fray, Jim Foster, Mike Goddard, Julia Brunner and Bill Stout

Absent: Bill Volz

II) Welcome Visitors:

Dave LeMaster

Gene Younger

III) Secretary' Report:

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

IV) Treasurer's Report:

- WELCA Checking Account = \$ 1,532.59
- WELCA Savings Account = \$11,085.36 (\$1.37 interest earned)
- Total Funds Available = \$12,617.95 as of 7/1/2019
- Dues Collection to date: 357 homes out of 669 total homes have paid \$10,853.00 dues for 2019
- Business Invoices: Total Expenses \$2,723.00
 - \$60.00 – Driver Tip and Change for Spring Clean-up (\$140 returned unused tip)
 - \$1,053.00 – Jefferson County Filing 4 Covenants and votes
 - \$415.00 – Andy Yarnell June WELCA Maintenance
 - \$1,160.00 - 5280 Waste Spring Clean-up 4 roll offs
- **Approval of Treasurer's Report:**
 - **Action:** A motion was made and passed to accept and approve the treasurer's report for this (July) meeting

VI) Covenants & Violations:

- 1660 South Parfet Court; No longer an issue due to owner finding a commercial property in Littleton to park trucks
 - **Action:** Completed
- 10923 W Mexico Drive; Trailers in driveway
 - **Action:** Earl and Dan tried to contact owner to no avail, will send letter
- 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:** Reported to Jefferson County Sheriff
 - Note: Jefferson County policy is interpreted to allow for up to 6 unrelated people to occupy a single family residence. It is too hard to prove is a person is a second cousin etc.

- 11445 W Florida Place; Weeds and Sumac growing in side yard
 - Action: Turned in to Jefferson County Zoning
- 1519 S Quail St. Parking off driveway
 - **Action:** No violation – they were parking in gravel/dirt parking slot
- 11424 West Hawaii Ave - turned in for tall weeds
 - **Action:** Reported to Jefferson County Zoning
- 11474 West Hawaii Ave - turned in for tall weeds
 - **Action:** Reported to Jefferson County Zoning

VII) Old Business:

- Filing No. 4 Covenants Report – new covenants were approved.
 - Results posted on our website
 - Final Count 120 Votes For (yes) - 54 Votes Against (No) - 45 Votes Against (by non return of ballot)
 - Documents have been filed with Jefferson County
- Spring Clean-up wrap up
 - Thank you to volunteers who helped - Bill Stout, Andy Yarnell, Dallas Yarnell, Amy Skinner, Dan DeMello, Mike Goddard and Jennifer (Mikes daughter)
 - Suggestion for next time - continue to suggest to everyone using the service to stay and help the next person to unload.
 - Suggest stating in newsletter announcement – “last dumpster will be delivered at 10:30 am and clean-up will be finished when it is full or at noon which ever comes first.”
- Speed bump report for South Owens – three step process
 - Knock on doors and get majority approval of those neighbors affected
 - Need 1000 cars/day traffic
 - Need HOA monetary support

VIII) New Business:

- 1446 West Florida Place - requested Jefferson County clean the weeds out of the drainage ditch (built by Jefferson County) to control heavy rain water running off of Florida.
 - Jefferson County is scheduled to clean it out in late July or early August.
- Collection of Fines Document (Filing 9 &4 specifically)
 - Earl will revisit supplemental assessment vs. fines with our attorney. Julia and Mike want to attend the meeting. Earl will let us know the schedule as it becomes available.

IX) Correspondence / email / phone calls:

- Meeting with Brian Coburn 11446 W. Florida Place, Alan and Lynn Sanford 11405 W. Florida Place

X) Newsletter:

- No comments were expressed regarding the Newsletter sent out for review. Proceeding with publication of letter.

XI) Adjourn:

- Meeting adjourned at 8:50 p.m.