

WELCA MINUTES:

June 03, 2019 Meeting

Lochwood Christian Fellowship Church

I) Call to Order:

Call to order at 7:08 pm. A quorum was present with the following board members in attendance:

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

Absent: Bill Volz, Jim Foster and Julia Brunner

II) Welcome Visitors:

David LeMaster

James Sander

Dan DeMello

Open Discussion about Filing 4 covenants

- Jim Sander expressed his views against the new Filing 4 covenants and his desire to have speed bumps on Owens St. to slow traffic down.
- Dan DeMello also expressed being against the new Filing 4 covenants but also wants the neighborhood to remain nice. Volunteered to help.
- David LeMaster to attend WELCA Board meetings now that we meet on Mondays.

Discussion on Jim Sander's desire to have speed bumps put on Owens St.

- Earl will contact Jefferson County on speed bump requirements.

III) Secretary' Report:

- Approval of Minutes:
 - **Action:** A motion was made and passed to accept and approve the minutes from the May meeting with corrections to spelling of some names.

IV) Treasurer's Report:

- WELCA Checking Account = \$ 2,655.59
- WELCA Savings Account = \$11,083.95 (\$1.37 interest earned)
- Total Funds Available = \$13,739.54 as of 6/2/2019
- Dues Collection to date: 313 homes out of 669 total homes have paid \$9,428.00 dues for 2019
- Business Invoices: Total Expenses \$505.00 (State Farm Credit \$1,630)
 - \$200.00 – Driver Tip and Change for Spring Clean-up
 - \$55.00 – Jim Foster 100 Stamps for second dues mailing
 - \$250.00 – Andy Yarnell April & May WELCA Maintenance
- **Approval of Treasurer's Report:**
 - **Action:** A motion was made and passed to accept and approve the treasurer's report for this (June) meeting.

VI) Covenants & Violations:

- 1660 South Parfet Court; Commercial Bucket Trucks at property have returned
 - **Action:** Nothing new to report
- 10923 W Mexico Drive; Trailers in driveway
 - **Action:** Earl and Dan to talk to owner

VII) Old Business:

- **Garage Sale**
 - WELCA signs not well positioned
 - Request to push date back to later in May and coordinate with our neighbors Heritage HOA to the south of Jewell to have on the same weekend (as this year)
 - Complaints that not enough advertising was done by WELCA
- **Directors & Officers Insurance**
 - Refund has been received from State Farm Insurance (see Treasurers Report)

VIII) New Business:

- Filing No. 4 Covenants Report – new covenants approved.
 - 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 expect return of documents in 2 weeks.
- Stan Seely Shed Replacement Approval - No Action
- Spring Clean-up
 - Volunteers - Bill Stout, Andy Yarnell, Dallas Yarnell, Amy Skinner, Dan DeMello, Bill Volz and Mike Goddard
 - Neighborhood Signs and cones in front of school – Andy Yarnell
 - Email notification – Earl Wilson

IX) Correspondence / email / phone calls:

- None

X) Newsletter:

- Aiming to get the next letter out in July
 - Suggestions for content are: Results of Filing 4 Covenants Passing
 - Waste Management Neighborhood Sale
 - Results of clean up day

XI) Adjourn:

- Meeting adjourned at 8:50 p.m.