

WELCA MINUTES:

March 04, 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, Mike Goddard. Jim Foster and Julia Brunner

Absent: Bill Volz and Gary Fray

II) Welcome Visitors:

Clarence Younger

Jerry Fiedler

Lucia Mills

Michael McClimans

Veronica Vincze

Jodi Stoker

Bill Stout

III) Secretary' Report:

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

IV) Treasurer's Report:

- WELCA Checking Account = \$ 4,349.70
- WELCA Savings Account = \$9,079.95
- Total Funds Available = \$13,429.65 as of 3/4/2019
- Dues Collection to date: 198 homes out of 669 total homes have paid \$5,950.00 dues for 2019
- Note: No complaints have been received to date concerning the increase of dues to \$30.00
- Business Invoices: Total Expenses \$723.32
 - \$539.83 – Creative Image Dues Collection printing
 - \$132.00 – Altitude Community Law
 - \$21.49 – Check Deposit Stamp
 - \$30.00 – Helen Reshl refund for dues already paid
- **Approval of Treasurer's Report:**
 - **Action:** A motion was made and passed to accept and approve the treasurer's report from the February meeting.

VI) Covenants & Violations:

- 1503 S Queen St.; Trailer and Vehicle
 - **Action:** Both Earl Wilson and Clarence Younger have written letters to Jefferson County Sheriff. Earl & Clarence have also telephoned Jefferson County Sheriff Deputies concerning steps to resolve this problem. The trailer has been in the street since December 29, 2018 and has not moved.

- 1660 South Parfet Court; Two Commercial Business Bucket Trucks at property
 - **Action:** Jefferson County Zoning is going to the property to investigate March 5, 2019
- 1870 South Parfet; Trailer at property
 - Mike will keep us up to date as trailer disappears and then reappears.
- 11161 West Mexico Drive; Black RV parked in street
 - Multiple complaints to Sheriff about the RV being moved around. May have been resolved the day of this meeting.
- 10923 W Mexico Drive; 5th Wheel Trailer in driveway
 - **Action:** Earl will write a letter to the owner having receiving multiple complaints.

VII) Old Business:

- **New Covenants for filing 4:**
 - Revised Schedule
 - Printing to be completed by March 28th. Jim will see if printer can sort and stuff envelopes
 - Stuffing meeting TBD
 - Mail Covenants April 1th (start 60 Day deadline)
 - Mike Goddard will start organizing his Canvassing Committee to meet before April 14th to go over plan.

VIII) New Business:

- 1138 South Parfet Court; Fencing Request
 - **Action:** The Board agreed to write a letter approving setback variance if the parties decide to put in a fence conforming to Jefferson County code.
- Directors and Officers Insurance
 - Jodi Stoker with State Farm Insurance made a short presentation on D&O Insurance with interactive discussion by board members.
 - **Action:** A motion was made and approved to purchase a \$500,000 Policy from State Farm Insurance in the amount of \$1,878.00/ year.
- Collection of Fine Policy
 - **Action:** A motion was made and approved to purchase this policy at a cost of \$205.00

IX) Correspondence / email / phone calls:

- None

X) Newsletter:

- No action

XI) Adjourn:

- Meeting adjourned at 9:15 p.m.