

**WELCA MINUTES:**

**March 03, 2020 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. Present included Earl Wilson, Gary Frey, Amy Skinner, Bill Stout, Mike Goddard. Jim Foster, Dan DeMello, and Lucidell Smoczyk

Absent included: Lance Vogt, Doug Mangles, and Bill Volz

**II) Welcome Visitors:**

Loretta Kwak-

Kristian Blessington - Federal Census

Gene Younger

**III) Secretary' Report:**

Approval of Minutes:

**Action:** A motion was made and passed to accept and approve the minutes from the February 4, 2020 meeting.

**IV) Treasurer's Report:**

- WELCA Checking Account = \$ 3,765.96
- WELCA Savings Account = \$7,290.40
- Total Funds \$11,056.36 available as of March 23, 2020
- Dues Collection to date: 110 homes out of 669 total have paid \$3,390.00 in dues so far for 2020
  - Received 5 notes of thanks and 1 note saying that they don't have email.
  - Received 44 envelopes in the mail today (March 3, 2020) yet to be recorded
- Business Invoices:

Check #2283 \$10.00 – Earl Wilson for Colorado Periodic Report

Check #2284 \$60.00 – Andy Yarnell for General Maintenance

**Approval of Treasurer's Report:**

**Action:** A motion passed to approve the Treasurer's Report.

**Action:** A motion was passed to pay the premium of \$1,058.33 for D&O Insurance by American Family Insurance Co.

#### V) **New Business:**

- Loretta Kwak of 1759 S Quail request approval to build 13 ft. High x 12 ft. x 10 ft. Shed which is approved by Jefferson County.
  - Action Approved by board. Earl to send confirmation letter.
- 2020 Census Information (Guest Speaker) Kristian passed out brochures on this years census and explained its various aspects.
  - This years census can be completed starting March 12th thru July 31st and can be completed on line on their secure website [2020Census.gov](https://2020Census.gov) , by phone, mail, in person. You can also visit [rumors@census.gov](mailto:rumors@census.gov) for more information.

**VI) Covenants & Violations:** – ongoing violations, were discussed at the meeting. Lucidell volunteered to help with the covenants by keeping files and spread sheet up to date.

Covenant Issues: - No covenant letters went out in February. With the snow our area received it would be hard for the homeowners to comply. Earl now has the letters ready and will send them out.

- (Filing 9) 11455 West Texas Avenue – Front yard and driveway full of clutter
  - Action: New letter to go out
- (Filing 6) 1503 South Queen Street – Trailer in parked in driveway
  - Action: Earl sent certified letter in December. New letter to go out.
- (Filing 9) 1286 South Routt Way – Multiple trash cans on porch and in front of garage door
  - Action – Earl talked to Willie Rutz. Three trash cans have been removed from garage door, and needs the other trash cans on his porch for a project.
- (Filing 4) 1660 South Parfet Court – Commercial Trucks and trailers are back
  - Action: Letter to go out to have hauling trailers and Commercial truck behind a fence.
- (Filing 7) 1152 South Owens Street – Boat and trailer parked beside garage
  - Action: Earl to send first letter out.
- (Filing 7) 10921 West Louisiana Ave – Large trailer parked on side of garage
  - Action: Earl to send first letter out
- (Filing 4) 11161 W Oregon Place – Fence taken down and laying flat in front yard.
  - Action: Mike will investigate

#### VII) **Old Business:**

**Website Plaque on Lochwood Entrance Signs:** (Tabled till next meeting):

- Dan DeMello working with a friend on costs for a composite sign with epoxy
- Discussed plaque placement on the Signs

**IX) Correspondence / email / phone calls:**

- Carrey Christenson - Jefferson County Zoning
- Officer Brad Herman - Jefferson County Sheriff
- Kristian J. Blessington - Federal 2020 Census

**X) Newsletter:**

Next Newsletter - March

- Article suggestion:
  - Census Information
  - WELCA Event Schedule
  - Communicate the purpose of WELCA
  - Call to Join WELCA board - need members
  - Restate clean up dates.
  - Rooney Road Recycling Information
  - Explanation of Covenants fro RV, Trailers, Boats etc.
    - Jefferson County Regulations on 28 days per year on the street
    - WELCA acceptance of RV, Boats and Trailers behind a privacy fence in a side yard - not in the driveway unless loading.

**XI) Adjourn:**

- Meeting adjourned at 8:45 p.m