

WELCA MINUTES:
June 02, 2020 Meeting
Video Conference Meeting

I) Call to Order:

Meeting called to order at 7:05 pm. A quorum was present with the following board members in attendance via a Zoom video conference meeting. Present included Earl Wilson, Gary Frey, Amy Skinner, Bill Stout, Mike Goddard. Jim Foster, Lance Vogt, Doug Mangles and Lucidell Smoczyk

Absent included: Doug Mangles, Dan DeMello (tried but could not connect.) and Bill Volz

II) Welcome Visitors: None present

III) Secretary' Report:

Approval of Minutes:

Action: A motion was made and passed to accept and approve the minutes from the May 2020 meeting with 2 changes.

IV) Treasurer's Report:

Checking Balance: \$ 1501.91
Savings Balance: \$ 12,355.67 includes \$.10 interest (\$.91 in 2020)
Total Funds Available: \$ 13,857.58 as of June 2, 2020)

Includes: 293 paid members in 2020 Total Dues Pd. \$ 8,938.00

Beginning Balance 1/1/2020 \$ 9,325.20

Total May expenses: \$1,305.42

<u>2989</u>	<u>5/15</u>	<u>Alpha Graphics</u>	<u>387.36</u>	<u>Printing, folding, addressing May News Letter</u>
<u>2290</u>	<u>5/15</u>	<u>US Postal Serv.</u>	<u>174.56</u>	<u>Mailing 669 May newsletters</u>
<u>2291</u>	<u>5/28</u>	<u>Jim Foster</u>	<u>80.00</u>	<u>Trash disposal for Maintenance</u>
	<u>5/28</u>	<u>1 Returned ck.</u>	<u>12.00</u>	<u>Fee for 1 returned dues check.</u>
<u>2292</u>	<u>5/28</u>	<u>Office Depot</u>	<u>25.50</u>	<u>Printing second dues letter</u>
<u>2293</u>	<u>6/01</u>	<u>Altitude Law</u>	<u>60.00</u>	<u>General Business</u>
<u>2294</u>	<u>6/02</u>	<u>Andy Yarnell</u>	<u>506.00</u>	<u>May General Maintenance</u>
<u>2295</u>	<u>6/02</u>	<u>Jim Foster</u>	<u>60.00</u>	<u>Mailing Dues Letters</u>

Approval of Treasurer's Report:

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

V) New Business:

- Ben Diaz' fence at 11162 W. Oregon Place was approved provided that a Jefferson County permit and approval are obtained.
- Spring Clean-up - has been cancelled. WELCA will be sending out email reminding everyone on our list about the cancellation.
- Newsletter Distribution
 - Look into the possible addition of color for approximately \$100 to \$600.
 - Work on registration at the Post Office to get a Non-Profit permit.

VI) Covenants & Violations: – ongoing violations, were discussed at the meeting.

- (Filing 9) 11455 West Texas Avenue – Front yard and driveway full of clutter
 - Action: Follow up with Jefferson County who went by in late April and confirmed it was a violation. However the County is stuck in an auto review process and will send out someone again.
- o (Filing 6) 1503 South Queen Street – Trailer parked in driveway
 - Action: Victory - trailer has been sold and is gone. No further action needed.
- o (Filing 4) 11161 West Oregon Place – Old fence sections leaning up against house.
 - Action: May 4th letter was sent. No clean up yet. June 2nd letter ready to send. Start fining process with June 15th letter.
- o (Filing 4) 1660 South Parfet Court – Commercial Trucks and trailers are back
 - Action: May 12th Jefferson County is ready too fine but has given them an extension till May 31 because the renter is preparing to move.
- o (Filing 7) 1152 South Owens Street – Boat and trailer parked beside garage
 - Action: Earl to send first letter out in June.
- o (Filing 7) 10921 West Louisiana Ave – Large trailer parked on side of garage
 - Action: Earl to send first letter out in June.
- o (Filing 7) 1246 S Routt Way – Lawn and weeds very tall
 - Action: Someone to talk to the elderly owner.
- o (Filing 9) 1286 Routt Way - Willie Rutz incomplete sidewalk
 - Action: Earl to talk to Willie.

VII) Old Business:

Website Plaque on Lochwood Entrance Signs: (Tabled till next meeting when Dan can provide an update):

VIII) Correspondence / email / phone calls:

- Carrey Christenson - Jefferson County Zoning

IX) Newsletter:

Next Newsletter - shooting for Late August - Article suggestion:

X) Adjourn: Meeting adjourned at 8:35 p.m