

WELCA MINUTES:

April 6, 2021 Meeting

West Lochwood Christian Fellowship Church

I) Call to Order:

Meeting called to order at 7:05 pm.

A quorum was present with the following board members in attendance.

Present: Mike Goddard, Amy Skinner, Andy Yarnell, Jean McReynolds, Stephen McReynolds, Jim Foster, Doug Mangels, Lucidell Smoczyk, and Dan Demello.

Absent:

II) Welcome Visitors: Earl Wilson, Jon Wehr, Tyler Pittinger, Deputy Mark Bybee

Visitor Business: Our Guest Speaker Officer Bybee presented information to the Board and visitors about crime in our neighborhood and crime prevention. He had many suggestions related to making our homes and community safer. Some of officer Bybee's suggestions were common sense ideas many of us need to be reminded of. Officer Bybee presented information on current trends in crime as this has changed due to the effects of COVID-19. Additional specific suggestions will be mentioned in the next WELCA newsletter.

Presentation by Tyler Pittinger: Lochwood neighbor Tyler Pittinger made a presentation to the WELCA board regarding a new business he is starting and his interest in advertising his business in the Lochwood newsletter. At this time, the Board could not give a firm o.k. to this request and did not quote a price for the ad to Mr. Pittinger.

III) Secretary' Report:

Approval of Minutes: A motion was made to accept and approve the minutes from the March 2021 WELCA meeting.

IV) WELCA Treasurer's report, dated April 6, 2021 Prepared by Jim Foster

Checking Balance: \$4,123.96

Savings Balance: \$12,341.508 includes \$.08 interest (0.28 paid in 2021)

Total Funds Available as of April 6, 2021 \$ 16,443.54

Includes: 237 paid members in 2021_ Total Dues Pd. in 2021 \$7,255.00 (35 paid by Venmo)

Beginning Balance 1/1/2021 \$ 10,443.61

Total March 2021 expenses: \$ 670.40

3/2/2021 Office Max 120.00 Dues Letter Supplies and printing of Dues Letters

3/4/2021 Post Office 550.00 Stamps for Dues Letter mailings

A motion was made and passed to approve the Treasurer's report dated at April 6 2021 meeting.

V) New Business:

Presentation to the Board and visitors by the Deputy Sheriff:

A majority of tonight's WELCA Board meeting was spent with our Guest Speaker from the JCSD, Deputy Bybee. He made many suggestions to improve the safety of our homes and community. A summary of Deputy Bybee's presentation will be contained in an upcoming WELCA newsletter.

Covenant Issues:

The concern regarding some Lochwood residents leaving their trash cans out, visible from the street, for excessive lengths of time was discussed. Lucidell suggests the Covenant that applies to this violation be posted on both the WELCA website and our Face Book page as a reminder to residents.

Other neighbors who are in violation of Covenants will continue to be contacted by letter as per established procedure.

Additional major Covenant violations will be addressed in our WELCA newsletter.

The on-going multiple Covenant violations at the home located on S.Parfet Court were discussed by the Board. A motion was made and passed to take next steps to address the violations at this residence.

Multiple Covenant Violations received by the WELCA Board regarding campers, trailers, and boats: These potential violations will be investigated and of Covenants will be done per Board policy. The Board will discuss what actions will be taken at the May WELCA Board meeting.

VI) OLD BUSINESS:

Development of list of organizations who can assist homeowners in need: Lucidell is continuing to research this and verify information, contact information, etc. Lucidell hopes to have information to share with the Board at an upcoming meeting.

Follow-up on WELCA obtaining plaques to add to Lochwood entrance signs: .Dan shared specifics regarding the estimate he received from a man experienced in sign making. The estimate is for 8 signs to be placed at Lochwood entrances, painting of the signs, brackets, etc. A second a bid for this work may be pursued. A motion was made and approved to take necessary steps to upgrade our signs

Directors and Officers Liability Insurance: Jim Foster states that the payment for D &O insurance is due soon.

VII) Adjourn: A motion was made and approved to adjourn the meeting at 8:50 pm.