#### **WELCA MINUTES:**

### February 4, 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, Dan Demello, and Lance Vogt

Absent:

II) Welcome Visitors: Earl Wilson, Bill Stout

# **III) Secretary' Report:**

Approval of Minutes:

**Action:** A motion was made and passed to accept and approve the minutes from the January 2021 meeting.

# IV) WELCA Treasurers Report, February 2, 2021 Prepared by Jim Foster

Checking Balance: \$407.36

Savings Balance: \$9,641.43 includes \$ .08 interest (0.18 paid in 2021)

Total Funds Available as of February 2, 2021 \$ 10,048.79

Includes: 5 paid members in 2021\_ Total Dues Pd. in 2021 \$ 150.00

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

Total January 2021 expenses: \$545.00

Expenses for January 2021: Lochwood Christian Fellowship: \$365.00 donation for meeting place 2021.

Prizes were paid to the following Holiday Lighting Contest winners (\$30.00 prize x 6 winners=\$180.00):

11217 West Iowa Drive

1664 South Routt Way

11273 W. Mexico Drive

Lighting Contest winners, con't.

1334 South Simms Street

1259 South Quail Street

1387 South Routt Way

**Action:** A motion was made and passed to accept and approve the Treasurers Report from the February 2021 meeting

## V) NEW BUSINESS:

<u>2021 Dues Letters</u> to be mailed in the near future. Board members discussed whether the Dues Letter makes it clear to homeowners that paying yearly dues is voluntary, but abiding by Covenants is mandatory. Consensus was reached that this must be made clear, and a motion was made and passed to include this information in the 2021 Dues Letter. WELCA is now able to accept Venmo as a payment method for yearly dues payment. It is anticipated that this will be a popular way for homeowners to pay dues.

## **Christmas Decoration/Lighting Contest Winners**:

Winners of the 2020 Christmas Decoration/Lighting Contest are announced in the Treasurer's report, please see Treasure's report on page one of these minutes. Checks were paid to the winners in January 2021.

<u>WELCA Facebook Update</u>: This is currently a work in progress. Board Members will be sent an invitation to visit our Facebook to page so that comments and suggestions can be made regarding content on our page.

# <u>Jefferson County Sheriff to visit WELCA meeting:</u>

Earl has learned that WELCA has a new Sheriff's Deputy assigned to be our liaison. Earl will contact the Deputy to invite him a Board Meeting. When plans are made for this visit, it will be announced on our web page and also in our newsletter, so that residents may attend the meeting to get tips on crime prevention and ask questions.

#### VI) OLD BUSINESS:

#### **Covenant Issues:**

1870 South Parfet Court: WELCA sent out the third letter (second fining letter) with fines now at \$350.00 total. Jefferson County Zoning is aware of concerns that basement area of the home is now being used as a rental. This is permissible only if the renters are family members. (Difficult to prove.) Several Board Members will meet with property owner regarding cleaning up the outdoor area.

10918 W. Arizona Ave.: RV parked on grass on side of house. The RV has been moved into the back yard, so it is no longer considered a violation.

1136 S. Owens Court: Wrecked car with expired tags is parked on side of driveway. Lucidell sent letter.

11405 W. Texas Ave.: Multiple cars with expired license plates. Earl has contacted JCSD regarding the expired plates and was told that due to a backlog at the county Clerk and Recorders office, and COVID, the expired plates will be overlooked and not ticketed until the end of February or longer...

10947 West Arkansas Ave.: It was reported to WELCA that someone appears to be living in a van in the driveway. After checking on this several times, WELCA is unable to prove this so Action will be dropped.

**Follow-up on WELCA obtaining plaques to add to Lochwood entrance sign**s: Plan is to use block letters on the signs. Purpose is to share website address with residents. Dan will get a price quote from the man who will make the signs and present this information at the next Board meeting.

## Next Newsletter to be ready in February 2021:

Dan and Andy to create the newsletter. Dates of upcoming Special Events in Lochwood will be included in the newsletter.

**VIII) ADJOURN:** A motion was made and unanimously approved to adjourn the meeting.

Meeting adjourned at 8:32 pm.