

WELCA MINUTES:

January 05, 2021 Meeting

West Lochwood Christian Fellowship Building

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 and Jim Foster

Absent: Dan Demello, Doug Mangels and Lucidell Smoczyk

II) Welcome Visitors: Earl Wilson

III) Secretary' Report:

Approval of Minutes:

Action: A motion was made and passed to accept and approve the minutes from the December 2020 meeting.

IV) WELCA Treasurers Report, January 4, 2021 Prepared by Jim Foster

Checking Balance: \$ 162.36

Savings Balance: \$ 10,341.35 includes \$.10 interest (\$.10 in 2021)

Total Funds Available: \$ 10,503.71 as of January 4, 2021)

Includes: 2 paid members in 2021_ Total Dues Pd. in 2021 = \$ 60.00

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

Total December 2020 expenses: \$ 0.0

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

V) NEW BUSINESS:

12/31/2020 Proposed 2021 Budget

Jim Foster presented the estimated budget for 2021 and provided a copy to the WELCA board. The budget is similar to past years, with several categories remaining the same, with the same predicted expenditures.

2021 Dues Letters to be mailed in the near future. Jim suggests that to conserve funds, we include a brief newsletter as part of the Dues Letter. This would help to lower both postage and printing costs for WELCA. Please Note: 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.

VI) 2021 Proposed Events Schedule:

2021 Special Events-Due to Covid-19, WELCA Events are subject to cancellation or rescheduling of dates.

All events are require volunteers. Except Garage Sale and Annual Meeting. Please contact a board member in advance of event for details.

- Garage Sale: May 20 to May 22, 2021
- Fall Clean-up: September 18, 2021
- Annual Meeting: Tues. November 2, 2021
- Spring Clean-up: June 12, 2021
- Holiday Lighting Contest: December 18, 2021

Christmas Decoration/Lighting Contest Winners:

Winners will be announced at February WELCA board meeting.

Prizes to be paid to winners of contest in February, 2021

WELCA Facebook Update: This is currently a work in progress. Several Board Members are working on the development of it Our Facebook page is named Lochwood Residents WELCA and features an elephant sitting on a bench as its artwork. Photos are being added to our page.

VII) OLD BUSINESS:

Covenant Issues:

1870 South Parfet Court: WELCA sent out the third letter (second fining letter) with fines now at \$350.00 total. WELCA reported this house to Jefferson County in August- and has been an “open violation” on record since that time-with a follow up visit by Jeffco. Zoning on January 12th.

10918 W. Arizona Ave.: RV parked on grass on side of house. Earl sent a letter to homeowner on 12-22-2020.

11267 W. Iowa Drive: Homeowner has built a retaining wall and also had a fence put in backyard. No county permit required-WELCA approval was required as per Filing 4 Covenants. Earl and Jim Foster met with the Homeowner and approved the retaining wall on the east side of the house between neighbors, and the future new roof –and sent Architecture Approval Letter as required by Covenants.

1136 S. Owens Court: Wrecked car parked on side of driveway. Lucidell to send letter.

11405 W. Texas Ave.: Multiple cars with expired license plates. Earl to contact JCSD.

10947 West Arkansas Ave.: Someone appears to be living in a van in the driveway. This needs to be investigated.

Follow-up on WELCA obtaining plaques to add to Lochwood entrances signs. Purpose is to share website address with residents. Dan met with the man who will make the plaques, and will share details of this at the next board meeting.

VIII) Newsletter

Next Newsletter to be ready in February 2021. Dan and Andy to create the newsletter.

IX) Adjourn: A motion was made and unanimously approved to adjourn the meeting.

Meeting adjourned at 8:32 pm.