WELCA MINUTES:

June 1, 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, Stephen McReynolds Jean McReynolds, Jim Foster, Andy Yarnell, Lucidell Smoczyk, Lance Vogt and Amy Skinner

Absent: Dan DeMello, Doug Mangels,

II) Welcome Visitors: No visitors attended tonight's meeting.

III) Secretary' Report:

Approval of Minutes: A motion was made and passed to accept and approve the minutes from the May 2021 Board Meeting.

IV) WELCA Treasurer's report, dated ,June 1, 2021 Prepared by Jim Foster

Checking Balance: \$3,338.86

Savings Balance: \$12,341.78 includes interest (43 interest earned in 2021)

Total Funds Available as of June 1, 2021\$ 15,680.64

Includes 283 paid members in 2021. Total Dues = 8,640.64 (42 paid by Venmo)

Total May 2021 expenses: \$1,048.61

5-4-2021 Jim Kopps \$600.00 Signs Down payment

5-25-2021 Office Max \$37.18 Small envelopes, 2nd dues letters5-27-2021 Office Max \$118.28 Printing and stamps for 2nd dues letters

5-27-2021 Office Max \$42.99 Large envelopes 2nd dues letters

6-1-2021 Andy Yarnell \$250.00 May landscaping

Recommended Actions: Approve expenditures and Treasurer's Report. A motion was made and passed to accept the June 2021 Treasurer's report as written.

V) New Business:

Some discussion regarding the upcoming WELCA Spring Cleanup. Some time ago, a person who picked up scrap metal attended this event, however; it appears that the name and phone number of this individual is not available.

Covenant Issues:

A resident has reported a vacant home at 11422 W. Louisiana Ave. The front yard has been neglected and is full of weeds and has not been cut. A complaint regarding this property has been filed with Jefferson County Zoning. It is unknown if Zoning has acted yet on this complaint. Lucidell will find the owner and sent a letter.

The home located at 1606 South Robb Way has been reported to have many cars in the drive, with piles of auto parts there also. Lucidell found out the situation has been reported to Zoning

The home located at 1870 S. Parfet Court has been the subject of a new complaint. The Board plans on meeting with our legal counsel on June 3 regarding how to proceed with enforcing our covenants.

Some discussion by Board members about a home located on S. Pierson, where there is suspected drug activity. Plan is to contact our liaison at the JCSD to report situation and request guidance.

VI) OLD BUSINESS:

The new entrance signs for Lochwood have been ordered, a down payment has been made to the man preparing them, and the signs should be ready for installation approximately the end of June.

Lucidell continues to research and develop the list of charitable organizations that would be willing to assist residents who are in need of help maintaining their yards. She notes this is not an easy list to develop as many metro areas have this need also.

Thanks to Lucidell for her good work sending out the covenant violation letters and tracking the results.

VII) Adjourn: A motion was made and approved to adjourn the meeting at 7:45 pm.