WELCA MINUTES:

May 4, 2021 Meeting

West Lochwood Christian Fellowship Church

I) Call to Order:

Meeting called to order at 7:09 pm.

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

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

Absent: Andy Yarnell, Doug Mangels, Lance Vogt

II) Welcome Visitors: Earl Wilson, Bill Stout, Irene Daniels

III) Secretary' Report:

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

IV) WELCA Treasurer's report, dated May 3, 2021 Prepared by Jim Foster

Checking Balance: \$4,057.27

Savings Balance: \$12,341.68 includes \$.33 interest

Total Funds Available as of May 3, 2021 \$ 16,398.95

Includes 272 paid members in 2021. Total Dues=8,310.00 (41 paid by Venmo)

Total April 2021 expenses: \$1,121.69

4-7-2021 American Family Insurance \$1,121.69 annual payment for D and O insurance

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

V) New Business:

Possible Mountain Lion in Lochwood: A Mountain Lion was spotted near S. Pierson and W. Florida Avenue. This was reported to Colorado Division of Parks and Wildlife. They will take no action unless the animal causes problems.

Open discussion on any new business:

Our Treasurer recommends that WELCA send out a second Dues Letter.

Covenant Issues:

A suggestion was made to put an article in the next newsletter about the significant investment that a home represents, and how proper upkeep protects that investment.

One of our visitors at tonight's meeting reported another home in poor condition, located in the 1700 block of South Parfet Court. Many dumpsters of trash have been noted at the residence, along with reported rats living at the property. This situation will be monitored.

The home located at 1870 S. Parfet Court has been reported to Jefferson County Zoning due to trash accumulation and lack of upkeep. The Jefferson County Sheriff has been called out regarding a trailer parked on the side of this home. The trailer has been tagged, and the owner has been given 72 hours to move the trailer.

VI) OLD BUSINESS:

Development of list of organizations who can assist homeowners in need: Lucidell is continuing to research this and verify information of charitable organizations that may be able to help needy residents. Lucidell has learned of a Christian Fellowship Church, located in a suburb of Denver, that possibly can supply volunteers to assist neighbors with yard work they are unable to do. This issue will require more investigation prior to printing a list of organizations willing to help neighbors in need.

Follow-up on WELCA obtaining plaques to add to Lochwood entrance signs: .Dan reports that the new signs for Lochwood entrances will be ready in approximately one month.

Request from resident Tyler Pittinger to place an ad for his small business in the WELCA newsletter: There was discussion among the Board regarding the pros and cons of accepting payment for ads placed in the newsletter. A consensus was not reached on this issue. Jean made a motion to table this for the time being, and the motion was passed.

Garage Sale dates of May 20,21, and 22 were reviewed and methods of advertising the Garage Sale were discussed. Our signs will be placed at entrances the week of the sale.

<u>VII</u>) **Adjourn:** A motion was made and approved to adjourn the meeting at 8:15 pm.