

WELCA MINUTES: August 01, 2023

West Lochwood Board Meeting

Christian Fellowship Church

I) Call to Order:

Meeting called to order at 7:01 pm.

In Attendance: Andy Yarnell, Lucidel Smoczyk, Dan Demello, Mike Iacino, and Steve Mc Reynolds. **Absent:** Jean McReynolds, Jim Foster, Mike Goddard

Guests: Earl Wilson

II) Review of July 11 Meeting Minutes: A motion was made by Mike Iacino to approve the May minutes, and second motion by Lucidel Smoczyk. The minutes were approved as written with a unanimous vote.

III) Treasurer's Report: WELCA Treasurer's report, dated August 1, 2023 as prepared by Jim Foster. Presented by Andy Yarnell

- **Checking Balance: \$269.89 (August 1)**
- **Savings Balance: \$14,610.87 (August 1)** A total of \$3.50 interest paid in 2023
- **Total Funds Available as of August 1, 2023 = \$14,880.89**

Includes 303 paid members in 2023 Total Dues=\$9150.00 (74 paid by Venmo)

Beginning Balance: **1/1/2022:** \$15,337

- **Expenses: for July expenses \$978.26**

▪ 7/12/2023 Office Max	\$32.39
▪ 7/25/2023 Postmaster 500 stamps for Newsletter	\$320.00
▪ 7/26/2023 Alpha Graphics – 2 nd Dues letter	\$125.87
▪ 7/28/2023 July Common Area Maintenance	\$500.00

- **Treasurer's Report Approved:** A motion was made by Andy Yarnell to approve the Treasurer's Report. This motion was seconded by Dan Demello. The motion was approved without any changes with a unanimous vote by the Board.

V) Unfinished Business:

- **Altitude Law Email Follow-up:**
 - Altitude Law had some questions concerning the Amended, Restated Protective Covenants for both Filing No. 9 and Filing No. 4. Earl Wilson prepared a document that contained a background/history of the development of the Protective Covenants for both filings, and well as answers the the attorney's questions.
 - Earl presented a brief summary to the WELCA Board. Andy Yarnell (President) asked the Board to read the document to review and check if Attorney's questions were answered.
- **2nd Dues Letter:**
 - A second Dues request letter and Newsletter will be sent out in August. Envelope stuffing and mailing will occur this week.
- **CPR training Class –**
 - This subject is tabled until Jean McReynolds receives her training. After which WELCA can schedule some dates.
- **WELCA Website Renewal:**
 - WELCA website is set to expire on August 15, 2023.
 - WELCA may look at other options in the future, but quick research showed the same services were competitively priced.
 - The WELCA Board made a motion to renew the website using Register Now (continue using same website vender) Andy Yarnell made the motion to approve WELCA funding to pay for the website for the next 12 months. Steve McReynolds gave a second motion. Motion passed unanimous vote by the WELCA Board.

VI) New Business:

- **Santa Visit in December:**
 - Earl checked with Bill Stout on asking Keith Hagland (the old WELCA Santa), but Bill has lost touch with Keith. Plus Keith might be too old. Getting the old fire truck is probably not an option either. It is expense to register, keep road worthy, and find a driver.
 - Looking at getting a contract Santa or having Jim Foster as Santa Claus.
 - Discussion concerning having the event in Hoida Park, or drive around in a pick – up truck or flatbed trailer

VII) Covenant Violations:

Violations listed are from August listing, as Jean was absent to give us an update on any changes or additions and review open cases. On a positive note 3 cases have been resolved.

- **Case 101** – trailer in front yard, rubbish in side yard
- **Case 102** – Pallets in driveway, trash cans left out.
- **Case 103** – Landscape issue – Weeds in front yard
- **Case 104** – Landscape issue – Tall weeds in front yard
- **Case 105** – Trash cans left out and machinery in yard
- **Case 106** – Roto-tiller left out on drive way, trash cans left out, junk cars in drive under torn tarp. Junk and clutter in front yard.
- **Case 107** – Trailer in driveway
- **Case 108 – Resolved** - Trailer in Driveway
- **Case 109 – Resolved** – Old truck in driveway
- **Case 110 – Resolved** - Trailer in driveway is gone
- **Case 111** – Trailer beside the garage

VIII) Adjourn:

Meeting was adjourned at 8:30 pm.