

**WELCA MINUTES: January 03, 2023**

**West Lochwood Board Meeting**

**Christian Fellowship Church**

**I) Call to Order:**

Meeting called to order at 7:04 pm.

**II) Review of December 6, 2022 Meeting Minutes:** A motion made and passed to accept the December 06, 2022 meeting minutes upon corrections to a couple of the 2023 WELCA Board meeting dates, and Fall Clean-up date.

**III) Treasure's Report:** WELCA Treasurer's report, dated January 03, 2023 as prepared by Jim Foster.

- **Checking Balance:           \$729.99**
- **Savings Balance:           \$14,607.41**     A total of \$4.97 in interest paid in 2022 to Savings
- **Total Funds Available as of December 6, 2022                   \$ 15,337.40**

Includes 363 paid members in 2022 Total Dues=\$11,109 (84 paid by Venmo)

- Approximately 54% of Lochwood homes paid their dues in 2022

Beginning Balance: **1/1/2022:** \$10,514.96

- **Total December 2022 Expenses: \$0.00**
- **Jim will develop and propose a 2023 WELCA Budget at the February meeting**
  - Possible room in the budget to do additional WELCA Projects
- **A motion was made and passed by the Board to accept and approve Treasurer's report dated January 3, 2023**

**V) Unfinished Business:**

- **2022 Holiday Lighting Contest Winners:** Judging took place over a couple of nights this year due to the cold weather.
  - A motion was made and passed by the Board to change the award amounts to \$50.00 First Place, \$40.00 for second place and \$30.00 for third place.

- Congratulations to the following winners:

**North Side**

1<sup>st</sup> Place: 1334 S. Simms St

2<sup>nd</sup> Place: 11222 W. Arizona Ave

3<sup>rd</sup> Place: 10961 W. Louisiana Ave

**South Side**

1<sup>st</sup> Place: 1742 S. Robb St.

2<sup>nd</sup> Place: 1581 S. Queen St.

3<sup>rd</sup> Place: 1852 S. Pierson Ct.

- **WELCA Help Fund Update:** No update was given as subcommittee was not present.

**VI) New Business:**

- **2023 Dues and Newsletter:** A new dues letter and Newsletter will be developed by Andy Yarnell and Dan Demello and presented to the WELCA Board for approval at February's meeting.
- **Santa Claus in 2023:** A resident of Lochwood sent an email inquiry about WELCA bringing back Santa Claus for December 2023. As there are many new families in Lochwood with young children. As many residents may recall, WELCA used to sponsor a Santa Claus riding through WELCA on a Firetruck (with lights and siren going) close to Christmas.
  - WELCA Board will look into the possibility of renting a Santa and decorate a truck, or see if the original Santa and Firetruck are interested in resuming the tradition.

**VII) Covenant Violations:**

**Filing 6**

- **10918 W. Arizona Ave:** Andy has sent a letter regarding the violations to the property owner, who lives in Littleton. He also sent a letter to the renters. A red flatbed was noted that the situation at this address seems to improve for a short while, then returns to its prior state.

**Filing 4**

- **1551 S. Queen Street:** Yard debris and trailer parked on the side of the house, trash cans in driveway. Andy to send a final letter before WELCA pursues possible legal action.

**1820 South Parfet:** Landscaping Covenant violations – no visible effort to comply. WELCA may have to wait till spring or at least till snow melts to continue action.

**1851 South Parfet Court:** Landscaping Covenant violations – weeds - WELCA may have to wait till spring or at least till snow melts to continue action.

**11247 West Iowa Drive:** There is documentation that a business is being run out of this home. Reports of large trucks are dropping off pallets at this house.

**Also** – landscape violation with front yard weeds, and trash cans in the driveway. Andy will send a violation letter.

**VIII) Adjourn:**

Meeting was adjourned at 8:10 pm.