

WELCA MINUTES: February 7, 2023

West Lochwood Board Meeting

Christian Fellowship Church

I) Call to Order

The meeting was called to order at 7:05 pm.

Those in attendance: Andy Yarnell, Dan DeMello, Michael Iacino, Lucidell Smoczyk, Stephen McReynolds, Jean McReynolds, Mike Goddard

II) Welcome Visitors/Visitors

No visitors in Attendance

III) Secretary's Report and Treasurer's Report

A motion was made and passed to approve the Secretary's report.

Jean McReynolds recorded the notes for the Feb 7, 2023 meeting.

Treasurer's Report: WELCA Treasurer's report, dated February 2, 2023 as prepared by Jim Foster.

- **Checking Balance: \$188.25**
- **Savings Balance: \$ 14,608.00** A total of \$0 .59 interest to Savings in 2023
- **Total Funds Available as of February 2, 2023 \$ 14,796.25**

Includes 7 paid members in 2023 Total Dues=\$210 (3 paid by Venmo)

Beginning Balance: 1/1/2023: \$15,337

A motion was made and passed by the Board to accept and approve Treasurer's report dated

V) Old Business

- 2023 Dues Letter and Newsletter – Dues letter is ready to send out, and Newsletter is in development. Andy is putting the final touches on the Newsletter and it will be presented to the WELCA Board at the March 7th meeting.
- WELCA Help Fund: Jean presented to the board ideas for the fund to help residents in need. It was agreed this isn't a one person job. There was a periodical put out by the county with local business sourcing. Jean will be looking for this and possibly a pdf.

VI) New Business

- Solar Panels information: A request for solar panels was submitted by a resident and there was no need to board approval

- Good news! Jim received a thank you note from a resident for his work.
- WELCA is looking for a possible pro bono attorney who can advise and direct us in specific matters as they come up, such as drafting up liability forms for the WELCA Help Fund.
- There is a new pastor for the Lochwood Christian Fellowship Church where we meet. Andy to meet with the church secretary to go over opening and closing security measures. The care taker that used to set up for the WELCA meetings is no longer servicing.
- Jim Foster spoke to the resident at 1242 S. Pearson and discovered the resident has had an injury and understands his property is a mess. He may be a good candidate for the WELCA assistance program.
- It was agreed upon that a blurb should be added to the newsletter that Lochwood is a covenant controlled neighborhood.
- No new violations currently reported.

VII) Covenant Violations

- 1551 S. Queen St has a pop-up on the street. Weekly photos should be taken to send to Jeffco. Dan will be sending a letter to the resident.
- 11247 W. Iowa Dr is running a business out of their home. Empty pallets are stacking up on the side of the house.

VIII- Meeting adjourned:

The Board meeting was adjourned at appx 7:55 pm