

**WELCA MINUTES: November 7, 2023**

**West Lochwood Board Meeting**

**Christian Fellowship Church**

**I) Call to Order:**

Meeting called to order at 7:05 pm.

**In Attendance:** Andy Yarnell, Mike Goddard, Jim Foster, Lucidel Smoczyk, Mike Iocino, and Steven Mc Reynolds

**Absent:** Dan Demello, Jean McReynolds (resigned),

**Guests:** Earl Wilson

**II) Review of October 3<sup>rd</sup> Meeting Minutes:** A motion was made by Jim Foster to approve the October minutes with a correction to be made that WELCA sent out a second Dues letter. A second motion by Steven Mc Reynolds. The minutes were approved as written with a unanimous vote.

**III) Treasurer's Report:** WELCA Treasurer's report, dated November 6th, 2023 as prepared by Jim Foster.

- **Checking Balance:       \$474.56**
- **Savings Balance:        \$12,612.38**
- **Total Funds Available as of November 6, 2023 = \$13,086.94**

Includes 357 paid members in 2023 (102 members paid by Venmo)

Total Dues Collected=\$10,680

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

- **Expenses: for September - November expenses**
  - 9/21/2023 - Jim Foster – driver tip and youth workers - \$170.00
  - 9/21/2023 - Lucidel Smoczyk - Cookies Fall Clean-up - \$ 40.00
  - 9/30/2023 - Andy Yarnell - September Maintenance - \$436.00
  - 10/17/2023 - 5280 Waste Management – Fall Clean-up - \$1,716.00
  - 11/6/2023 – Post Office – United States PO Box rental fee - \$188.00
  - 11/6/2023 – Andy Yarnell – October Maintenance - \$56.00

- **Treasurer's Report Approved:** First motion was made to approve the Treasurer's Report by Jim Foster, a second motion for approval made by Mike Goddard. The Treasurer's Report was approved as written with a unanimous vote.

#### **IV) Election of Board Members** (not officers)

The 2024 WELCA Board members are:

Jim Foster  
Steve McReynolds  
Lucidel Smoczyk  
Andy Yarnell

Outgoing Board members:

Thank you for your years of serving on the WELCA Board to our outgoing members that include: Jean McReynolds, Dan Demello, and Mike Iocino

#### **V) Unfinished Business:**

- **Santa Visit in December:**
  - Route needs to be planned and a route test run be made
  - Candy Canes purchased – How many?
  - Article in Newsletter, WELCA Website, and WELCA Facebook Page
- **Christmas Lighting Contest:** will start judging at 5:30 pm. Volunteers to meet at church
  - Volunteers are Mike Iocino, Steven McReynolds, and Earl Wilson
  - Need map and list of paid Dues members from Jim Foster
- **Newsletter:**
  - Will be sent out via bulk mail using the printer in Golden (Past Time printing)
  - Articles will include:
    - Promotion of Santa's Visit to Lochwood
    - Christmas Light Contest
    - Promote WELCA Officers and Board Members
    - Hoida Park Improvements from Foothills Parks & Recreation
    - Covenant information Article

○ **Altitude Law Email Follow-up:**

- Earl presented a brief summary to the WELCA Board in August. Andy Yarnell (President) asked the Board to read the document to review and check if Attorney's questions were answered.
- Andy had some corrections to the document which have been made.
- Follow-up with Altitude Law has been tabled for now.
- No Follow-up or response to lawyer – was the final WELCA Decision

**VI) New Business:**

○ **Annual Report (Andy Yarnell – WELCA President)**

- Summary of the Annual Report to be sent to WELCA Board members, and posted on the website for the community to read.
  - Missing Representation from Filings 8, 8A, and 9 – no current Board members from these filings.
- Discussion of 2024 ideas, and goals.
  - Moving the Lochwood Community Garage Sale to June after Father's Day for better weather (June 20, 21, 22)
  - Spring Clean-up on June 8 – having less dumpsters as prices increase.
  - Adding back the Easter Egg Hunt at Hoida Park
  - Possibly hosting a Community Picnic or BBQ on a week night this summer
  - Putting out a Survey on Community Interest concerning WELCA
  - Signs posted before monthly meeting to remind the community
  - Articles that promote pride in our neighborhoods and community
  - Raffle Tickets and Prize for each meeting for Lochwood residents
  - Having Volunteers for WELCA Events – without requiring volunteers to serve on the Board.

**VII) Covenant Violations:**

Violations listed are from November open cases list. Pictures for documentation have been taken on all violations. 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 – **Violation Resolved**
- **Case 105** – Trash cans left out and machinery in yard – **Violation Resolved**
- **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** – Trailer/ camper in Driveway
- **Case 109** – Old truck in driveway – **Violation Resolved**
- **Case 110** – Trailer in driveway is gone – **Violation Resolved**
- **Case 111** – Trailer beside the garage
- **Case 112** – trash cans in driveway – **Violation Resolved**
- **Case 113** – Trailer and RV in Driveway
- **Case 114** - Trash Cans in Driveway, Furniture in Driveway, unkept yard – **Partial Resolved** (Furniture gone)

**VIII) Adjourn:**

Meeting was adjourned at 8:24 pm.