

**WELCA MINUTES: December 8, 2025**

**West Lochwood Civic Association Board Meeting**

**St. Joseph's Episcopal Church**

**I) Call to Order:** This meeting opened up at 7:35pm

**WELCA Board Members in Attendance:** Andy Yarnell, Mike Godard, Jim Foster, Jon Bustis, Mary Carey, Kaylee Pott and Jake Rapplean

**Absent:** Earl Wilson, Alex Chapin, Tim Taggart, Eric Wirtz and Jeff Wittreich

**Guests:** Bec Raisch and Ted & Callie Larson

**II) Review of November 3, 2025 Meeting Minutes:** A first motion was made by Andy Yarnell to approve the WELCA minutes from the 3rd of November. A second motion to approve the minutes was made by Mike Godard. The minutes were approved with a unanimous board vote.

**III) Treasurer's Report:** WELCA Treasurer's report, dated for the 8th of December, 2025 meeting was prepared and presented by Jim Foster.

The December 8th, 2025 WELCA Treasury Report as follows:

- o **Checking Balance: \$537.38**
- o **Savings Balance: \$2,018.37**
- o **Funds Available as of December 8, 2025 = \$2,555.75**
- o **Premier Savings - \$10,193.64 – Matures 01/08/2026**
- o **Total Funds Available - \$12,749.39**

Includes 322 paid members in 2025 out of 669 total members (118 members paid by Venmo) Total

Dues paid = \$13,040

Beginning Balance: 1/1/2025: = \$9,761.72

- o **Expenses in November 2025**
  - **\$58.00 – WELCA Storage Facility**
  - **\$50.00 - Starbucks Gift Cards for Welcome Baskets**
  - **\$214.00 - PO Box for 2026**

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- **\$ 322.00 – Total Expenses in November 2025**

- o **Treasurer's Report Approved:** First motion made by Andy Yarnell to approve the Treasurer's Report. Mike Godard made a second motion to approve the Treasurer's report. The Treasurer's report was approved as written (no changes) with a unanimous board vote.

#### **IV) Election of Board Members (Officers) for 2026:**

- **President: Andy Yarnell, Treasurer: Jim Foster, Vice President: Mike Goddard, Secretary: Kaylee Pott have volunteered to be Board Members in 2026.** The Board Members were elected with a unanimous board vote for 2026.

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

- **Santa Visit & Lighting Decoration Judging Deadline: December 13th at 4:30pm**
  - Jake Rapplean and Jim Foster volunteered to Judge the Lighting Contest on December 13th. Andy Yarnell will still play Santa and will have volunteers handing out Candy Canes meeting at 4:20pm. West Metro Fire is also providing transportation for Santa throughout the neighborhood.

#### **VI) New Business:**

- **Board Meeting Location for 2026:**
  - Board Meetings will be held at St. Joseph's Episcopal Church
- **2026 Board Meeting Dates:**
  - Board Meetings will be held on the 1st Monday of each month at 7:30pm with the exception of the Holiday weeks. These dates are: January 5th, February 2nd, March 2nd, April 6th, May 4th, June 1st, July 6th, August 3rd, August 31st (September Meeting), October 5th, November 2nd, (Annual Meeting), and December 7th.
- **2026 Event Dates:**
  - Easter Egg Hunt: Saturday, March 28th, 2026
  - Garage Sales: June 4th - 7th, 2026
  - Florida Ave Clean-Up: Saturday, June 6th, 2026
  - Spring Clean-Up: Saturday, June 13th, 2026
  - Movie in the Park: Friday, July 31st, 2026
  - Fall Clean-Up: Saturday, September 19th, 2026
  - Annual Meeting: Monday, November 2nd, 2026
  - Holiday Lighting Contest: Saturday, December 12th, 2026
- **Additional Events for 2026:**
  - The Board Members are discussing adding a Halloween Decoration/Lighting Contest in 2026 as well as National Neighborhood Night Out (1st Tuesday in August).

#### **VII) Covenant:**

- Andy Yarnell and Earl Wilson are still researching how to proceed with outstanding covenant violations.

- Approximately 30 properties within WELCA are consistently in violation. While participation from all Board Members is detailed in our bylaws we are considering bringing in an external party to enforce fines for Filings 4 & 9.

**VIII) Adjourn:**

Meeting was adjourned at 8:36pm