

Southmoor Park East Homeowners Association, Inc.
REGULAR BOARD MEETING
February 13, 2019 - 7:00 PM
Citywide Bank

MINUTES

Board members present: Casey Funk, Fred Jorgensen, Robert Finkelmeier, Patrick Morgan, Bob Engel, Cecile Cohan, Rebecca (Becky) Stuart, Troy Hendelman, Ethan Lew; Absent: Jack Green, Stephen Rohs.

Visitors: Nancy Mitchell, 3650 S Pontiac Way and Corky Kyle, PR Green Cross LLC

1. Casey Funk called the meeting to order at 7:00 PM and declared a quorum present.
2. The Board reviewed the January 9, 2019 Board Minutes. Motion to approve the January 9, 2019 Minutes by Patrick Morgan, seconded by Ethan Lew, unanimously approved (reference "1.09.19 Board Minutes-approved.docx").
3. President's Report – No report.
4. Southmoor School Report – Open discussion about strike. On-going.
5. Information items
 - a. Green Cross LLC- Corky Kyle to present to board the "Community Outreach" efforts. He would like to open discussions with our board about a neighborhood agreement concerning his client, Green Cross LLC. He wants to know where SPEHA board stands concerning his client's effort to upgrade their business license to offer recreational marijuana. Green Cross LLC is expected to apply for the license again in upcoming months. They would like the board to support them or sign an agreement saying that we will not fight his application. Cecile Cohan has no interest in dialogue and opposes any agreement or discussion with them. According to Corky Kyle, Wellshire East community has no interest in dialogue. Ethan Lew and Patrick Morgan appreciate his presentation and effort for his client, but this issue is inappropriate for our board to discuss any sort of agreement without the neighborhood weighing in.
 - b. Bike Lane- March 6 at Kendra Black's office 3540 S Poplar St, 8AM PreMeeting for the March 13, 2019 at Thomas Jefferson High School 5:30-6:30PM.
 - c. Transportation Demand management meeting- Casey Funk will get more information. Incomplete details provided.
 - d. Dues Statements – SPEHA Office Manager Dan Beck sent out 150 statements for the 2019 Homeowners' Dues Statements by email as a test. Dan has deemed this effort a Success. Community Newsletter and Email blast will include this report.
 - e. Community Activities- Would neighborhood be interested in group events like tickets to sports games, group tickets to events? Community Newsletter and Email blast will include this report.
 - f. Denveright- Board Position. Casey Funk to look into possible board position.
 - g. Roster- Confirmed for all present board members.

6. Action Items:

a. Roof Ratifications – None.

b. Roof Covering – None.

c. Miscellaneous Ratifications – None.

d. Miscellaneous Expense Actions

1) Motion to approve \$416.30 to Signal Graphics for dues statements- by Cece Cohan, seconded by Patrick Morgan and unanimously Approved (2019-01-31 Invoice Signal Graphics)

2) Motion to approve \$300 to DJB Business Services for entering and verifying 350 email addresses- by Troy Hendelman, seconded by Ethan Lew and unanimously Approved (DJB Business Services Invoice - 012319)

3) Motion to approve \$32.50 for Fireball Creative for adding Online Payment icon on website - by Troy Hendelman, seconded by Cece Cohan and unanimously Approved
(Inv_2567_from_Tracy_Fagan_LLC_3632[3] (1),Inv_2567_from_Tracy_Fagan_LLC_3632[3])

e. Miscellaneous actions – None.

7. Treasurer’s Report (Green) – Jack Green was absent. Casey Summarized (Attached SPEHA YTD Check Register - 013119, SPEHA Profit-Loss - 013119,SPEHA Budget Report - 013119, SPEHA General Ledger - 013119, SPEHA Balance Sheet - 013119, SPEHA Bank Reconciliation - 013119)

8. Newsletter & Bulletins (Finkelmeier, Funk) – None.

9. Parks & Neighborhood (Green) – 4192 S Olive St Fence replacement. Was there previous board approval for 8’ fence and footprint? (Becky Stuart- yes- May 2011)

10. Traffic & Safety (Morgan, Finkelmeier) – Troy Hendelman reported his car was broken into recently. Ethan Lew suggested raising homeowners’ due to fund security services during the holiday season to deter “porch pirates”.

11. Website Report (Finkelmeier) – No report.

12. Architectural, Covenants and Bylaws – No report.

13. Neighborhood issues – None.

14. Old Business – None.

15. New Business

a. Board members must follow bylaws and covenants. Garbage cans are to be put out of view from street.

b. INC Board- Cece Cohan is not able to attend most meetings as timing is bad. Can someone else take over this position and pay dues for upcoming year? \$40- Casey Funk to look into as he may have time.

16. Adjournment - Motion to adjourn at 8:00 PM by Bob Engel, seconded by Troy Hendelman, unanimously approved.

Next meetings: March 13, 2019