

Southmoor Park East Homeowners Association, Inc.
REGULAR BOARD MEETING
April 10, 2019 - 7:00 PM
Citywide Bank

MINUTES

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

Visitors: Nancy Mitchell, Stan and Liz Wolfson, Sam and Marcia Latkin, Mr. and Mrs. Espinola, Tyler Wood-Roofer Accurate Contracting 303-900-7663.

1. Casey Funk called the meeting to order at 7:00 PM and declared a quorum present.

2. The Board reviewed the February 13, 2019 Board Minutes. The Board also reviewed the 03.13.19 Board Minutes only recorded as “Board Meeting Canceled Due to “Bomb Cyclone Blizzard”. Motion to approve the February 13, 2019 and March 13, 2019 Minutes by Ethan Lew, seconded by Fred Jorgensen, unanimously approved (reference “02.13.19 Board Minutes.pdf” and “03.13.19 Board Minutes.pdf”).

3. President’s Report – No report.

4. Southmoor School Report – No Report, Ethan Lew

5. Information items

a. Initiative 300- “Right to Survive” Speaker in favor canceled due to second Bomb Cyclone Blizzard April 10, 2019. Board has decided to take a position on Initiative 300. Casey Funk to draft a statement based on discussion. Discussion summary: Ballot language appears deceptive. Education and detail is required for voters to make an informed decision. Cecile (CeCe) Cohan- Will there be a provision to help the homeless? Or will that be considered harassment? Ann Espinola answered that it appears as written that Service Providers can be considered as harassing homeless for approaching. Fred Jorgensen- Are there any homeless support groups in favor of this measure? It appears that most have voiced opposition. (Denver Rescue Mission has been quite vocal in opposition). Board was given documents Pro and Against Initiative 300 to review. Both were reviewed and discussed. (reference “Pro Initiative 300.pdf and Document Opposing Initiative 300.pdf”) Board has great concern about our neighborhood parks, Eastmoor Park and Southmoor Park, having curfews lifted for campers indefinitely. Rebecca Stuart- How will permitted events be affected? Ann Espinola answered that it is not clear if campers/homeless can be moved for soccer games or picnics. Motion by Casey Funk to Oppose Initiative 300 as a Board. Cece Cohan Seconded Motion. Unanimously Approved by Board. Casey Funk will provide formal Opposition Letter to be made public for SPEHA.

Added 04.12.19 Board Position:

At our meeting held on April 10, the Board took the following position on the proposed ballot issue referred to as the Denver Right to Survive Initiative (Initiative 300):

The Board unanimously opposes this initiative for the following reasons:

- I-300 would allow anyone to occupy and camp in Southmoor and Eastmoor Parks indefinitely;
- I-300 would allow anyone to live in cars or other vehicles in our neighborhood without time-limited parking indefinitely;

- I-300 would supersede or conflict with many City regulations on the use of City owned property;
- The means to address the societal problems of homelessness, drug use and mental illness should not be to institutionalize encampments and street homelessness through a "right to be left alone" initiative.
- This ordinance would have a detrimental effect on the property values in our neighborhood.

The Board urges you to vote against this initiative.

INC Committee report due to be out 04.13.19 on whether they will take a position on Initiative 300

b. DPW letter to remove parking restrictions along Southmoor Park. 03.04.19 Letter was published. Jack Green-Councilwoman Kendra Black was asked about this letter and who might have petitioned to have the restrictions lifted. The city appears to have no record of a "petition" and it appears only one SPEHA household requested the change. Councilwoman Kendra Black is looking into it. SPEHA Board meeting in response to letter was canceled due to snowstorm so action was taken by email. The board opposes the city's proposal to remove the parking restrictions along Ithaca, Oneida, Jarvis, Poplar along Southmoor Park. (2019-03-18 Letter to DPW re parking restrictions.pdf) (2019-03-04 Removal of Parking restriction notice)

c. Bike Lane-

March 6, 2019 Meeting report- Robert Finkelmeier. It appears that a compromise was reached to remove some parking and restore 2 lanes from Hampden to Princeton, but no date or confirmation was given at meeting.

March 13, 2019 Meeting report (Temple Sinai)- Casey Funk. Suggested restoring driving lanes from Mansfield to Magnolia. Residents at that meeting do not want to lose parking fearing that property values will be greatly impacted. Confirmed by Bob Engel. No new information has been provided as of April 10, 2019 concerning any proposed/suggested changes. Residents present from San Souci- ?? Stan and Liz Wolfson?? "Removal of parking will greatly affect their community." They also have looked into impacts they have noticed after the bike lanes were installed and they are positive. When they consulted the firemen they were told that the auto traffic can move out of the way for them now so their response time is better. They would like the lanes left alone. Cece Cohan asked if they were aware of the negative impacts the lanes have created. They were not aware of the increased traffic and speed through the Southmoor Park East neighborhood.

d. Dues Statements – Past Due Statements have been sent out. Lien notices to be discussed in later segment.

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.- Casey Funk to Table this discussion for a later date.

f. Denveright- Board Position. Casey Funk to look into possible board position. Casey Funk to Table this discussion for a later date.

g. Roster- Confirmed for all present board members.

h. Green Cross update- Nothing to report

i. Capital Project Planning Town Hall- March 20, 2019- Casey Funk in attendance. Possible district money to be provided for Cook Park.

6. Action Items:

a. Roof Ratifications – 3755 S Oneida Way, Decra stone coated steel, shake, charcoal

b. Roof Covering – Tyler Wood- Roofer Accurate Contracting 303-900-7663 representing new roofing material for 6621 E Ithaca Pl, Daltile, Shake, color unknown. Porcelain product. Low profile. Board requires “full building” roof replacement as address is duplex. Motion- Jack Green to approve on “experimental basis- One time approval for whole building”. Second- Rebecca Stuart. Casey Funk, Fred Jorgensen, Robert Finkelmeier, Bob Engel, Troy Hendelman, Ethan Lew- In Favor. Cece Cohan - Against.

c. Miscellaneous Ratifications – Troy Hendelman - Is it standard practice to give homeowner copy of lien to be filed prior to filing? This could be a last attempt to collect dues without legal fee. Casey Funk to follow up on best practice. Motion to Approve- Fred Jorgensen Second- Bob Engel. Liens :

7065 E Princeton Ave (\$213.50) March 29, 2019

3774 S Poplar St (\$352.50) March 26, 2019

3607 S Pontiac Way (\$352.50) March 26, 2019

3662 S Newport Way (\$213.50) March 29, 2019

3684 S Poplar St (\$213.50) March 29, 2019

3632 S Newport Way (\$213.50) March 29, 2019

3920 S Monaco Pkwy (\$213.50) March 29, 2019

3894 S Poplar St (\$213.50) March 29, 2019

d. Miscellaneous Expense Actions

1) Motion to approve \$50 Casey Funk for Sec of State Periodic Report filing (\$10) and Standard Membership for INC (\$40)- by Bob Engel, seconded by Troy Hendelman and unanimously Approved (2019-03-19 Receipt INC standard membership.pdf)

2) Motion to approve \$17 to Fireball Creative for adding minutes to website by Robert Finkelmeier, seconded by Bob Engel, and unanimously Approved (Inv_2584_from_Tracy_Fagan_LLC_3668.pdf)

3) Motion to approve \$70 to Robert Finkelmeier to renew PO Box- by Troy Hendelman, seconded by Cece Cohan and unanimously Approved

4) Motion to approve \$686.98 to Dan Beck for quarterly invoice- by Jack Green, seconded by Troy Hendelman and unanimously Approved. (DJB Business Services Invoice - FY2019-Q2)

e. Miscellaneous actions

1) Party Lights- Steven Rohs (Absent- proposed by email). Should board adopt a time that these lights must be turned off? After further discussion it appears that the issue is the use of “Holiday Lights”. The board does not find reason to limit time for use for such lights. Will suggest to homeowners to speak to their neighbors if there is an issue.

2) Fence Replacement 3951 S Narcissus Way (Hanna)- Motion to Approve subject to 20’ setback by Cece Cohan and Seconded by Troy Hendelman and unanimously Approved. (Fence diagram 3951 S Narcissus Way - Hanna.pdf)

7. Treasurer's Report (Green) – Jack Green Summarized. All Returns have been filed on time.
8. Newsletter & Bulletins (Finkelmeier, Funk) – None.
9. Parks & Neighborhood (Green) – None
10. Traffic & Safety (Morgan, Finkelmeier) – Speeders due to Monaco lane restrictions and commuters cutting through Southmoor Park East neighborhood.
11. Website Report (Finkelmeier) – No report.
12. Architectural, Covenants and Bylaws – No report.
13. Neighborhood issues –GARAGE Sale June 8, 2019. Suggestions for food trucks or electronic recycling to encourage traffic.
14. Old Business – None.
15. New Business- None
16. Adjournment - Motion to adjourn at 8:40 PM by Bob Engel, seconded by Troy Hendelman, unanimously approved.

Next meeting: May 8, 2019