

Southmoor Park East Homeowners Association, Inc.
REGULAR BOARD MEETING
June 12, 2019 - 7:00 PM
Citywide Bank

MINUTES

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

Visitors: Nancy Mitchell, Max Jackinski- 4102 S Newport Way, Jordan Hueseman- 3745 S Oneida Way.

1. Casey Funk called the meeting to order at 7:00 PM and declared a quorum present.
2. The Board reviewed the May 8, 2019 Board Minutes. Motion to approve the May 8, 2019 Minutes by, Patrick Morgan, seconded by Stephen Rohs, unanimously approved (reference “05.08.2019 Board Minutes.pdf”).
3. President’s Report – No report.
4. Southmoor School Report – New Principal was chosen between Pam Kirk and Cheri Wrench. Should have formal announcement in July-Stephen Rohs. SPE residents noticed what appears to be school in session. Board will ask liaison Ethan Lew next meeting for detail.
5. Information items
 - a. Picnic Status Report- September 8th. Stephen Rohs to investigate costs of BBQ items and follow up with Casey Funk to begin planning phase (permits, bathrooms, food) of 2019 picnic.
 - b. Garage Sale- Follow up 07.10.19 meeting with Garage Sale organizer, Bob Engel.
 - c. Community Activities- Band Concert- nothing on books yet. Follow up 07.10.19
 - d. Green Cross Application- Casey sees no formal application presented to public.
6. Action Items:
 - a. Miscellaneous Expense Actions:
 - \$22 Fireball Creative for web updates- Motion to approve by, Becky Stuart, seconded by Fred Jorgensen, the board unanimously approved.
 - \$168.49 Signal Graphics for dues notices- Motion to approve by, Fred Jorgensen, seconded by Bob Finkelmeier, the board unanimously approved.
 - b. Roof Ratifications-
 - 4075 S Niagara Way (Oilar)- Decra stone coated steel, shake, chestnut color- Motion to approve by, Patrick Morgan, seconded by Stephen Rohs, the board unanimously approved.
 - 3730 S Narcissus Way (Deutch)- Decra stone coated steel, shake, chestnut color- Motion to approve by, Patrick Morgan, seconded by Stephen Rohs, the board unanimously approved.

c. Miscellaneous Action Items:

-4102 S Newport Way (Jackinski) Front Patio- 26' setback is confirmed, Motion to Approve, Becky Stuart, seconded by Stephen Rohs, the board unanimously approved.

7. Treasurer's Report (Green) –As of May 31, 2019, the Board had received \$15,073 in its checking/savings account and 87 accounts remain unpaid totaling \$6,232.50

8. Newsletter & Bulletins (Finkelmeier, Funk) – Newsletter coming

9. Parks & Neighborhood (Green) – Nothing to report

10. Traffic & Safety (Morgan, Finkelmeier) – Nothing to report

11. Website Report (Finkelmeier) – Time to update FAQ page.

12. Architectural, Covenants and Bylaws – Becky Stuart received 2 new requests to have Bylaws changed to allow chickens. Families told that signatures will be needed to change bylaws.

13. Neighborhood issues:

-3745 S Oneida Way (Hueseman)- Play Structure? Jordan Hueseman attended meeting. There is not a new structure, but the old structure, a shed, was moved from an angled position on the existing pad to square with the fence. This is an 8' foot existing shed that will have its roof replaced with same material as home. The board takes no position on this as it is not a new structure. "Please speak to your neighbors."

-6841 Eastmoor Drive (Callison)- Shed or hot tub. Casey Funk to follow up as the complaint received by SPEHA Board was a drainage concern.

-3851 S Narcissus Way (Williams)- Yard complaint. Appears unkempt. Casey Funk to drive past to follow up.

-3618 S Narcissus Way (VACANT)- Yard complaint. Needs weeding and mowing. Casey Funk to follow up.

14. Old Business – Fred Jorgensen has received questions concerning Continental Movie Theater. Are they closing or is their sign broken? If theater is closing, should we be proactive and follow up with developer or owners to make sure the site plane is intact for new development? Should SPEHA Board get involved to suggest development that we would be interested in? - Follow up needed 07.10.19

15. New Business- none.

16. Adjournment - Motion to adjourn at 7:45 PM by Becky Stuart, seconded by Stephen Rohs, unanimously approved.

Next meeting: July 10, 2019