

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

MINUTES

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

Visitors: None

1. Casey Funk called the meeting to order at 7:00 PM and declared a quorum present.
2. The Board reviewed the June 12, 2019 Board Minutes. Motion to approve the June 12, 2019 Board Minutes by, Patrick Morgan, seconded by Bob Engel, unanimously approved (reference "07.12.2019 Board Minutes.pdf").
3. President's Report – No report.
4. Southmoor School Report – Ethan Lew reports that Kim Miller from Southmoor PTA has asked that the SPEHA support the school with King Soopers cards, Amazon Smile orders, and the October 12 Moose is Loose event at Southmoor.
5. Information items:
 - a. Picnic Status Report- September 8th. Stephen Rohs and Casey Funk to head the campaign. Estimated cost for food by Mr. Rohs for 250-300 people is \$540. (Burgers, Brauts, Beans, BBQ affair). Has called the Mac N Cheese truck and dessert truck for more information. Patrick Morgan will be running a Cornhole tournament.
 - b. Garage Sale- Bob Engel reports 38 homes participated formally with a cost to the board of \$184 for expenses. Motion to approve Mr. Engel's expenses by Fred Jorgensen and seconded by Patrick Morgan- the board unanimously approved.
 - c. Community Activities- Band Concert- July 13, 2019 Saturday 7:30 PM
 - d. Green Cross Application- Casey sees no formal application presented to public.
6. Action Items:
 - a. Miscellaneous Expense Actions:
 - \$677.80 to Dan Beck for Property Management quarterly fee- Motion to approve by, Bob Engel, seconded by Fred Jorgensen, the board unanimously approved.
 - \$838.74 Signal Graphics for dues notices- Motion to approve by, Patrick Morgan, seconded by Troy Hendelman, the board unanimously approved.
 - \$500 to Denver Municipal Band- Motion to approve by, Fred Jorgensen, seconded by Patrick Morgan, the board unanimously approved.
 - \$434.92 to Robert Finkelmeier for Constant Contact Invoice- Motion to approve by, Troy Hendelman, seconded by Cecile Cohan, the board unanimously approved.
 - \$130 to Casey Funk for Park Permit fee - Motion to approve by, Rebecca Stuart, seconded by Cecile Cohan, the board unanimously approved.

b. Roof Ratifications-

-3730 S Narcissus Way (Deutch)- Decra stone coated steel, shake, chestnut color- Motion to approve by, Bob Engel, seconded by Cecile Cohan, the board unanimously approved.

c. Miscellaneous Ratifications:

-3954 S Oneida (Ahnstedt) Backyard patio deck- Motion to Approve, Bob Engel, seconded by Cecile Cohan, the board unanimously approved.

7. Treasurer's Report (Green) –Reports attached.

-Financials

-Budget Report

-3632 S Newport Way (Faircy) Objection to \$216 (paid- lien released 7/10/19). Notices were sent. Board has requested more information. Dues are Annual and have not changed so maybe a reminder in the newsletter about SPEHA.

8. Newsletter & Bulletins (Finkelmeier, Funk) – Newsletter draft attached. (2019-07 SPEHA Newsletter Draft)

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

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

11. Website Report (Finkelmeier) – Nothing to report

12. Architectural, Covenants and Bylaws – Casey Funk to ask for the landscape plan from Centura Health.

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."

Follow up- This is not as described. It is a new structure 14' high. Homeowner has spoken with his neighbors to get the new structure approved.

14. Old Business – none.

15. New Business- none.

16. Adjournment - Motion to adjourn at 7:30 PM by Rebecca Stuart, seconded by Cecile Cohan, unanimously approved.

Next meeting: August 14, 2019