

Southmoor Park East Homeowners Association, Inc.  
REGULAR BOARD MEETING  
January 10, 2018 - 7:00 PM  
Citywide Bank

MINUTES

Board members present: Reese Jameson, Jack Green, Robert Finkelmeier, Bob Engel, Stephen Rohs; Absent: Casey Funk, Fred Jorgensen, Patrick Morgan, Bob Feldman, and Cecile Cohan.

Visitors: Rebecca (Becky) Stuart, 3785 S Poplar; Ethan Lew, 4050 S Narcissus; Troy Hendelman, 3740 S Narcissus.

1. Jack Green, in Casey Funk's absence, called the meeting to order at 7:04 PM. There were five Board members present and with a proxy vote from Fred Jorgensen, Jack declared a quorum present.
2. The Board reviewed the December 13, 2017 Board Minutes. Motion to approve the December 13, 2017 Minutes by Bob Engel, seconded by Stephen Rohs, unanimously approved (reference "12.13.17 Board Minutes-approved.docx").
3. President's Report – No report.
4. Visitors - Rebecca (Becky) Stuart, 3785 S Poplar, Ethan Lew, 4050 S Narcissus, and Troy Hendelman, 3740 S Narcissus all indicated an interest in joining the SPEHA Board in 2018 and attended to observe a board meeting.
5. Southmoor School Report – No report.
6. Information items:
  - a. Chism/Levisohn Mediator – Casey contacted a mediation service, and she is happy to work with Paul and Ruth Levisohn and Rick Chism at no charge. No meeting has been scheduled as she will not be available until after January 10, 2018 (reference "Mediator - 3702 S Newport Way (Chism)").
  - b. Annual meeting: January 17, 2018 – Steve Rohs volunteered to bring coffee, cups, sugar, etc. Jack Green offered to bring water, and Troy Hendelman offered to provide cookies.
8. Action Items:
  - a. Miscellaneous Expense Actions - Fireball Creative - \$51.95 - Motion to approve \$51.95 to Fireball Creative for website services by Bob Engel, seconded by Stephen Rohs, unanimously approved (reference "Statement1\_from\_Tracy\_Fagan\_LLC4224/Fireball Creative.pdf").
  - b. Motion to reimburse Jack Green \$78.00 for 6 tickets to the Regal Continental Movie Theater at \$13.00/ticket as thank you gifts for outgoing Board members Jay Simonson, Don Werner, and Jim Burkeholder by Stephen Rohs, seconded by Reese Jameson, unanimously approved.
  - c. Motion to approve \$752.90 to Signal Graphics for printing/preparing 2018 SPEHA Homeowners' Dues Statements by Reese Jameson, seconded by Stephen Rohs, unanimously approved (reference "Signal Graphics 31933-INVOICE.pdf").

d. Motion to approve \$608.33 (\$600.00 – Bookkeeping/Management fee, FY/2018 - 1st quarter and \$8.33 – postage) to Dan Beck, SPEHA Bookkeeper by Reese Jameson, seconded by Stephen Rohs, unanimously approved (reference “Property Management Activity Report - FY2018-Q1.xls”).

9. Treasurer’s Report (Green) – Jack Green reported SPEHA has a balance of \$99,738.69 (reference “SPEHA Balance Sheet 123117.pdf”) as of December 31, 2017. 588 homeowners are current with their 2017 dues and 29 homeowners are delinquent with their yearly homeowners’ dues with a total of \$3,883.50 outstanding (reference “SPEHA EOY Unpaid Dues - 123117.pdf”).

Motion to approve rolling over an \$11,000.00 CD at CityWide Bank that matured in December 2017 by Robert Finkelmeier, seconded by Bob Engel, unanimously approved.

10. Newsletter & Bulletins (Finkelmeier, Funk) – The next Newsletter will probably go out in February 2018. Bob Finkelmeier called for articles.

11. Parks & Neighborhood (Green) – Jack Green reported that Denver Parks and Rec removed a tree near Walgreens that had been dead for years.

12. Traffic & Safety (Morgan, Finkelmeier) – No report.

13. Website Report (Finkelmeier) – No report.

14. Architectural, Covenants and Bylaws – No report.

15 Neighborhood issues – More and more SPEHA neighbors are storing their trash, recycle, and compost bins so they are very visible from the street (driveway, corner of house, front porch, etc.) lending an increasing shabby appearance to the neighborhood. Robert Finkelmeier is investigating options with the City.

16. Old Business – There is no news about the Green Cross marijuana application for a retail license. They are appealing the decision.

17. New Business – No report.

18. Adjournment - Motion to adjourn at 8:00 by Bob Engel, seconded by Robert Finkelmeier, unanimously approved.

Next meeting: February 7, 2018