

Southmoor Park East Homeowners Association, Inc.
REGULAR BOARD MEETING
April 11, 2018 - 7:00 PM
Citywide Bank

MINUTES

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

Visitors: Nancy Mitchell, 3650 S Pontiac Way; Carole Jorgensen, 3818 S. Newport Way.

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

2. The Board reviewed the March 14, 2018 Board Minutes. Motion to approve the March 14, 2018 Minutes by Robert Engel, seconded by Patrick Morgan, unanimously approved (reference “3.14.18 Board Minutes-approved.docx”).

3. President’s Report – No report.

4. Visitors:

a. – Nancy Mitchell – is concerned about the upkeep of the home and lawn/gardens at 3601 S. Pontiac Way this summer. The Board briefly discussed the situation. Casey Funk offered to monitor the upkeep.

b. Carole Jorgensen – is concerned about parking in the neighborhood, especially on S Oneida Way, E Ithaca Pl, and S Peach Way, due to the construction project in the UMB parking lot which has displaced parking onto SPEHA streets. She is also concerned about the danger of turning left/east from S Oneida St onto E Princeton. She talked with District 4 Councilwoman Kendra Black’s office about doing a traffic survey there to install a stop light. Ms. Black’s office was not encouraging about this possibility.

5. Southmoor School Report – No report.

6. Information items - Southmoor Station update – It appears Kendra Black’s visioning process is coming along, although nothing will be happening very fast. Casey Funk wondered if the SPEHA Board might want to hire a professional to lead a neighborhood visioning meeting, so we can have a SPEHA vision to present to Ms. Black. Jack Green supported having SPEHA neighbors engage in a visioning process. Casey Funk said, he would contact Al Colussy, an architect, a member of ULI, and who grew up in Holly Hills, to see if he was available and interested in helping us prepare our own Southmoor Station property vision.

District 4 Councilwoman Kendra Black’s “The Future of Southeast Denver: Your Voice Matters” was a success and was well attended (reference “FutureofSoutheast-20feb18.pdf” and “2018-02-27 email from Black re Southmoor Station.pdf”).

7. Action Items:

a. Roof Ratifications – No action.

b. Roof Covering – No action.

c. Miscellaneous Ratifications - No action.

d. Miscellaneous Expense Actions:

1) \$683.30 Quarterly statement including \$65.00 for QuickBooks Upgrade - Motion to approve \$683.30 to Dan Beck, SPEHA Bookkeeper (\$600 – 2nd Qtr. FY/2018 Mgmt. Fee, Postage - \$10.00, Supplies - \$8.30, and \$65.00 – Quickenbooks '18 upgrade) by Fred Jorgensen, seconded by Jack Green, unanimously approved (reference “Property Management Activity Report - FY2018-Q2.xls”).

2) \$1,184.47 to Print & Copy Centers of Colorado for newsletter - Motion to approve \$1,184.47 to Print & Copy Centers of Colorado for April '18 SPEHA newsletter by Bob Engel, seconded by Patrick Morgan, unanimously approved (reference “Print&Copy Cntr-4.18 Newsletter receipt.pdf”).

Steve Rohs offered to have a friend match the SPEHA e-mail addresses we have to their street addresses, so the newsletter could be sent electronically. Steve’s friend will also determine which addresses still need paper newsletter sent to them.

e. Miscellaneous actions - 3702 S Newport Way – Hardie Board, Sail Cloth, Khaki Brown – Rick Chism contacted Casey about getting approval to put Hardie Board, Sail Cloth, Khaki Brown siding on his home. There is no need for approval from the Board.

8. Treasurer’s Report (Green) – Jack Green reported SPEHA has a balance of \$110,179.85 (reference “SPEHA Balance Sheet 033118.pdf”) as of March 31, 2018. One of the SPEHA’s CD’s rolled over April 15, 2018 at a slightly higher interest rate.

9. Newsletter & Bulletins (Finkelmeier, Funk) – Robert Finkelmeier reported the spring newsletter will be mailed soon.

10. Parks & Neighborhood (Green) – Jack Green reported there a man sleeping in Southmoor Park. Casey Funk reported he filed for the annual SPEHA picnic permit and the band will this year obtain their own permit for the summer band concert.

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

12. Website Report (Finkelmeier) – No report.

13. Architectural, Covenants and Bylaws – No report.

14. Neighborhood issues – 7101 E Oxford Ave – update – The Board got a brief update on the status of the home at 7101 E Oxford.

15. Old Business – No report.

16. New Business – Bob and Cindy Engel are sponsoring the Southmoor Park East’s Most Amazing Garage Sale! (SMAGS) on Saturday, June 9th, 8:00 AM – 2:00 PM (reference “2018 SPEHA Garage Sale Ad_03.26.18.pdf”).

17. Adjournment - Motion to adjourn at 7:57 PM by Jack Green, seconded by Reese Jameson, unanimously approved.

Next meeting: May 9, 2018