

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

MINUTES

The Board was unable to access the CityWide Bank building. The code seemed to work, the light turned green, but the door would not release. Therefore, the Board held an abbreviated meeting outside.

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

Visitors: Nancy Mitchell, 3650 S Pontiac Way; Jeffery and Sharon Connor, 3715 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 September 12, 2018 Board Minutes. Motion to approve the September 12, 2018 Minutes by Cecile Cohan, seconded by Patrick Morgan, unanimously approved (reference "9.12.18 Board Minutes-approved.docx").
3. President's Report – No report.
4. Visitors – Jeffery and Sharon Connor, 3715 S Oneida Way, requested approval to construct a pergola in their backyard. Casey Funk asked the Connor's to contact their neighbors about their proposed pergola, but they do not need Board approval as a pergola is not a Covenant issue.
5. Southmoor School Report – Sarina Compoz, Southmoor Principal, is on medical leave and should return mid/late October. An interim principal is standing in for her. Casey Funk received confirmation that the SPEHA Annual Meeting could be held at Southmoor Elementary on Wednesday, January 23, 2019, starting at 6:45 pm.
6. Information items
  - a. Bike Lane - The meeting with Public Works is set for October 24th at 4:30 p.m. at Thomas Jefferson High School. Robert Finkelmeier will send out reminders of the meeting.
  - b. Green Cross Update – Casey Funk confirmed the Green Cross Medical Marijuana business visit for Wednesday, October 17 at 4:30 PM. Please let Casey Funk know if you'd like to attend. Casey anticipates the owner will file for an application for a retail marijuana license in November. Denver's Excise and License adopted new procedural rules for hearings on new marijuana applications. The applicant must still meet a "needs and desires" standard.
  - c. Insurance renewal – Board insurance is coming up for renewal. Casey Funk filed an application with the Board's current carrier and also contacted another agent for a quote.
7. Action Items:
  - a. Roof Ratifications – None.
  - b. Roof Covering – None.

c. Miscellaneous Ratifications – None.

d. Miscellaneous Expense Actions - Motion to approve \$609.50 to Dan Beck for quarterly bookkeeping fee (\$600.00- Management fee, FY/2018 – 4th quarter; \$9.50-postage) by Robert Finkelmeier, seconded by Becky Stuart, unanimously approved (reference “Property Management Activity Report - FY2018-Q4.xls”)

e. Miscellaneous actions – None.

8. Treasurer’s Report (Green) – Jack Green was unable to attend the meeting. SPEHA has a balance of \$105,889.95 as of September 30, 2018.

Jack Green filed a written report: While 9-month net income is showing \$6K positive results there are \$800 in uncleared checks outstanding, about \$3K in insurance payments before year end and the last quarter bookkeeper expense of \$600 yet to be recorded. These combined with one more newsletter (announcing the annual meeting) indicate the year end results may, barring any unexpected legal fees, be slightly positive. Regarding Unpaid Dues: 4 households constitute \$2,349 of the total \$3,587 or 65% of the total. There are no SPEHA board members on the list.

9. Newsletter & Bulletins (Finkelmeier, Funk) – No report.

10. Parks & Neighborhood (Green) – No report.

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

12. Website Report (Finkelmeier) – No report.

13. Architectural, Covenants and Bylaws – No report.

14. Neighborhood issues – None.

15. Old Business – None.

16. New Business – None.

17. Adjournment - Motion to adjourn by Becky Stuart, seconded by Reese Jameson, unanimously approved.

Next meeting: November 14, 2018