

Southmoor Park East Homeowners Association, Inc.
REGULAR BOARD MEETING
May 8, 2019 - 7:00 PM
Citywide Bank

MINUTES

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

Visitors: Nancy Mitchell (Nancy is moving and wanted to say Good-bye- board wishes her nothing but the best after 40+ years in SPE)

1. Fred Jorgensen called the meeting to order at 7:00 PM and declared a quorum present.
2. The Board reviewed the April 10, 2019 Board Minutes. Motion to approve the April 10, 2019 Minutes by, Cecile Cohan, seconded by Ethan Lew, unanimously approved (reference "04.10.2019 Board Minutes.pdf").
3. President's Report – No report.
4. Southmoor School Report – Ethan Lew. Called school to update their contact of record with SPEHA. Learned that the school board has narrowed down the search for a new principal to two; Pam Kirk and Cheri Wrench.
5. Information items

- a. Bike Lane- Board and all neighbors encouraged to attend.

Community Meeting Scheduled May 22, 2019

Time: 5:30 p.m - 7:00 pm

Where: Southmoor Elementary School

- b. Dues Statements – Past Due Statements have been sent out. Lien notices to be discussed in later segment. Jack Green looked into "more neighborly" lien suggestion from April 10, 2019 meeting. Legally we are doing the right thing and all statements and dunning letters have warnings concerning liens. No Motion necessary as liens are being handled in appropriate manner.

- c. Community Activities- Annual Picnic- Patrick Morgan- SPEHA Picnic should be September 8, 2019 since the Kendra Black's picnic is August 17. In effort to keep our SPE identity in our own park. Ideas include Ice Cream Social, Movie night, or Food Truck option to draw a larger crowd. Cecile Cohan- No need to pay for meal any more as dues have not gone up. Maybe \$5 coupon toward trucks would be good or simply inviting neighbors to an Ice Cream Social where SPEHA pays for ice cream, but not trucks. 4-8PM Motion to "Continue our own SPE Picnic" Jack Green and seconded by Ethan Lew, unanimously approved.

NOTE on picnic- board to look into finding food trucks that do not have a minimum \$ before June meeting.

6. Action Items:

- a. Miscellaneous Expense Actions- None

7. Treasurer's Report (Green) – Jack Green Summarized. All Returns have been filed on time.
8. Newsletter & Bulletins (Finkelmeier, Funk) – None.
9. Parks & Neighborhood (Green) – None
10. Traffic & Safety (Morgan, Finkelmeier) – No to report
11. Website Report (Finkelmeier) – No report.
12. Architectural, Covenants and Bylaws – No report.
13. Neighborhood issues –GARAGE Sale June 8, 2019. Suggestions for food trucks or electronic recycling to encourage traffic.
14. Old Business – None.
15. New 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 in tact for new development? Should SPEHA Board get involved to suggest development that we would be interested in?- Troy Hendelman
16. Adjournment - Motion to adjourn at 8:00 PM by Fred Jorgensen, seconded by Becky Stuart, unanimously approved.

Next meeting: June 12, 2019