

Southmoor Park East Homeowners Association, Inc.
REGULAR BOARD MEETING
August 14, 2019 - 7:00 PM
Citywide Bank

MINUTES

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

Visitors: None

1. Casey Funk called the meeting to order at 7:00 PM and declared a quorum present.
2. The Board reviewed the July 10, 2019 Board Minutes. Motion to approve the July, 10, 2019 Board Minutes by, Robert Finkelmeier, seconded by Cecile Cohan, unanimously approved (reference “07.10.19 Board Minutes.pdf”).
3. President’s Report – Nothing to report
4. Southmoor School Report – August 19, 2019 DPS School start-date.
5. Information items:
 - a. SXSE Festival- August 17, 2019 Bible Park
 - b. 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). Have called the Mac N Cheese truck and dessert truck for more information. Patrick Morgan will be running a Cornhole tournament. Permits have been pulled and arrangements made for food and rental services. Looking for 15 raffle prizes. Board will fan out to secure prizes as Casey Funk will be out of town.
 - c. CO Lottery Commercial- Filmed on Oneida south of Mansfield. Very good and airing immediately after production. Board agrees that extended version shows off SPE very well.
 - d. Hampden median project- LEFT TURNS from Westbound Hampden to Poplar and Oneida are DANGEROUS. Complaints have been issued with Kendra Black and CDOT.
 - e. Bike Lane modification- Board saw new traffic lines painted along Monaco as it turns into Eastmoor Drive and Princeton. Seems quiet and a non-issue as of August 14, 2019.
6. Action Items:
 - a. Miscellaneous Ratifications:
 - 3745 S Oneida Way (Hueseman) Retaining Wall- Motion to Approve by, Rebecca Stuart, seconded by Cecile Cohan, unanimously approved.
 - 4187 S Olive St (Heins) Bedroom addition- Motion to Approve by, Troy Hendelman, seconded by, Patrick Morgan, unanimously approved.

- b. Miscellaneous Expense Actions:
 - \$142.00 Fireball Creative for web services Motion to approve by, Patrick Morgan, seconded by Cecile Cohan, the board unanimously approved.
- 7. Treasurer's Report (Green) – Reports attached. Treasurer Absent. Reports Attached.
 - Financials
 - Budget Report
- 8. Newsletter & Bulletins (Finkelmeier, Funk) – Newsletter published.
- 9. Parks & Neighborhood (Green) – Nothing to report
- 10. Traffic & Safety (Morgan, Finkelmeier) – Speed indication sign on Poplar st. at Kenyon.
- 11. Website Report (Finkelmeier) – Nothing to report
- 12. Architectural, Covenants and Bylaws
 - a. 4120 S Narcissus Way- Camper in driveway. According to board the camper is parked correctly behind the front of the home. Within Denver and SPEHA covenants.
 - b. 3620 S Monaco Pkwy- pavers in parking strip. According to board this is with Denver regulation which trumps the SPEHA covenant due to water and environmental savings.
- 13. Neighborhood issues:
 - Board-member Rebecca Stuart has issues with neighbors with wood fires and fireworks in backyards. We are all tolerant around the 4th of July, but not after July 15th. Would like a notice to SPEHA homeowners concerning the Denver laws. Permits must be obtained to have an open/wood burning fire pit or chiminea in the city of Denver. Fireworks are illegal in the city of Denver other than professional shows.
- 14. Old Business – none.
- 15. New Business- none.
- 16. Adjournment - Motion to adjourn at 7:35 PM by Cecile Cohan, seconded by Rebecca Stuart, unanimously approved.

Next meeting: September 11, 2019