

Southmoor Park East Homeowners Association, Inc.
REGULAR BOARD MEETING
September 11, 2019 - 7:00 PM
Citywide Bank

MINUTES

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

Visitors: Steve and Molly Trautman/ 3971 S Narcissus Way

1. Casey Funk called the meeting to order at 7:00 PM and declared a quorum present.
2. The Board reviewed the August 14, 2019 Board Minutes. Motion to approve the August 14, 2019 Board Minutes by, Robert Finkelmeier, seconded by Fred Jorgensen; unanimously approved (reference "08.14.19 Board Minutes.pdf").
3. President's Report – Nothing to report
4. Southmoor School Report – Nothing to report
5. Information items:
 - a. 3607 S Pontiac Way (Olney)- Casey Funk reporting- Letters and emails went to incorrect addresses. Olneys were unaware that they have been living in a covenant controlled neighborhood for approximately 10 years. Lien was released when dues were paid in full and all fees were waived. Letter was sent to residence September 5, 2019 as confirmation. (reference "3607 S Pontiac Way.pdf"). Board has discussed additional measures to ensure homeowners receive notices to be approved and implemented at October 9, 2019 HOA Board meeting.
 - b. Picnic Status Report- Roughly 275 attendees. Good neighbor feedback over all. Next year the HOA Board should add a vegetarian option, more food trucks, as well as additional condiment choices. Students from Thomas Jefferson High School volunteered to help with set-up and break-down. They are interested in helping more next year.
 - c. 3740 S Narcissus Way - Carport for Hendelman home. Plans to be sent to SPEHA Architectural Committee for review.
6. Action Items: Nothing to Report
 - b. Miscellaneous Expense Actions:
 - \$22.00 Fireball Creative for web services Motion to approve by, Patrick Morgan, seconded Fred Jorgensen, the board unanimously approved.
7. Treasurer's Report (Green) –Reports attached.
 - Financials
 - Budget Report

-Lien Policy- Casey Funk. Policy to be refined to have notices sent to Homeowner and Residence by mail and email. Motion to approve by, Rebecca Stuart, seconded by Troy Hendelman, the board unanimously approved.

8. Newsletter & Bulletins (Finkelmeier, Funk) – Nothing to report

9. Parks & Neighborhood (Green) – Nothing to report

10. Traffic & Safety (Morgan, Finkelmeier) – Traffic Arrows needed for both turns from Hampden at Oneida and Poplar streets.

11. Website Report (Finkelmeier) – Nothing to report

12. Architectural, Covenants and Bylaws

- a. 3961 S Narcissus Way (Roben)- Cease and Desist letter sent to address for large concrete pad appearing to be at property line with no permit (according to City of Denver) and no approval from SPEHA Board. Board hears concerns of several neighbors and has sent a Cease and Desist letter to resident and property co-owner Tyler Roben. Immediate neighbors Steve and Molly Trautman attending in effort alert board to infraction and requests immediate assistance.

13. Neighborhood issues- none.

14. Old Business – none.

15. New Business- none.

16. Adjournment - Motion to adjourn at 8:00 PM by Rebecca Stuart, seconded by Jack Green and unanimously approved.

Next meeting: October 9, 2019