

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

MINUTES

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

Visitors: Corky Kyle and Anatoliy Portnoy of Green Cross. Scott Cunningham (Narcissus Way)

1. Casey Funk called the meeting to order at 7:00 PM and declared a quorum present.
2. The Board reviewed the November 13, 2019 Meeting Minutes. Motion to approve all by, Patrick Morgan, seconded by Fred Jorgensen; unanimously approved by board (reference "11/13/19 Board Minutes.pdf").
3. President's Report – Nothing to report
4. Southmoor School Report – Nothing to report
5. Information items:
 - a. D&O Insurance- Casey Funk received new quotes from Bob Atherton for insurance. Fees will go from \$2900 per year to \$2500 per year with slightly less coverage. Will share by email once documents are received for action by board.
 - b. Scott Cunningham opening discussion concerning 5G Cell towers to be installed with no oversight in Denver neighborhoods. Dr. Cunningham is a medical doctor and has serious concerns about the safety of 5G (Fifth Generation) specialized millimeter wave frequency and serious densification (possible every 500 feet) and the health hazard they seem to pose. Several studies have been done and none have found this 5G frequency to be safe even for animals. Effects appear to be shown up to 1/3 mile away. Scott would like to bring this information to our HOA members at the Annual Meeting in January. It appears we need a limit on number of towers to limit the health risks. (Exhibits brought to board include news reports about other neighborhood not being able to fight the installations as well as health studies. FCC appears to have right to put these towers anywhere at any time.
 - c. Annual Meeting- Casey Funk has contacted DPS to secure space at Southmoor Elementary. Tentative date January 22, 2020.
 - d. Casey Funk will seek to remain on the board for 2020, but would like to step down as president. New candidates sought.
6. Action Items:
 - a. Miscellaneous Actions:
 - Assignment of Lien filed against 7101 E Oxford Ave- Tabled until January 2020 regular meeting while legal counsel draft agreement with "purchasers".
 - e. Green Cross LLC Application for retail/recreational marijuana license at 3400 S Oneida Way- Survey completed via Nextdoor for SPEHA members. 89.7% of respondents said No Need for Recreational Establishment at 3400 S Oneida St. 81.4% respondents said No Desire for Recreational Establishment at 3400 S Oneida St. 58% of respondents said they would be interested in a Neighborhood Agreement of sorts with recreational marijuana shop if it were to obtain a license.

Motion- Fred Jorgensen- To Oppose the Application by Green Cross to obtain a recreational/retail license at 3400 S. Oneida St. Seconded by Jack Green. 6 Votes in Favor. 1 Against (Rebecca Stuart). Motion Approved.

Motion- Jack Green- Resolution to allow Casey Funk to attend and speak at public hearing. Seconded by Patrick Morgan and unanimously approved by board. Resolution attached.

Response in summary- *Corky Kyle and Anatoliy Portnoy disappointed in outcome. Anatoliy is committed to being a good neighbor even though vote did not go his way. He thought reaching out this time would gain successful support from neighborhood associations. He will continue his support of neighborhood schools and functions and hopes that he will still be granted his license without the SPEHA Board's support.*

7. Treasurer's Report (Green) –Reports attached.

-Financials - \$16,000 cash expected to be \$12,000 at end of 2019 due to Insurance Payment and other small payments.

-Paypal Update- Future Paypal payments will have the \$2.50 fee added automatically and the 2019 payments that did not include them will be forgiven if payments were made before November 2019.

8. Newsletter & Bulletins (Finkelmeier, Funk) – Casey requests more articles and will update 2019 SPEHA letter for 2020.

9. Parks & Neighborhood (Green) – Kendra Black is supporting the 10 cent plastic bag fee at grocery store.

10. Traffic & Safety (Morgan, Finkelmeier) – Traffic Arrows installed for both turns from Hampden at Oneida and Poplar streets. Concern about U-Turns.

11. Website Report (Finkelmeier) – Nothing to report

12. Architectural, Covenants and Bylaws- none.

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 Ethan Lew and unanimously approved.

Next meeting: January 8, 2020