

SPHOA Annual Meeting Minutes 01/18/2017 (Draft-pending approval January 2018)

**9 homeowners present, 3 represented by proxy
(attendance does not meet quorum requirements according to bylaws 16 households needed)**

Approval of 2016 Annual Meeting Minutes - not able to be approved due to lack of attendance

Update on Hillcrest Water Tank Replacement - representatives from the MWHC (contractors for project) reported that the project is currently running on schedule. Projected to be completed in 2020. Plans to resurface sidewalk at main entrance. Will only take a few days. MWHC and Denver Water congratulated by attendees for their communication with the surrounding community, their responsiveness to concerns, and respect for the adjoining neighbors/homeowners.

Update about activities by Councilwoman Black's Office - Information provided about the following:

- SE Denver Run-Walk Club
- Visioning Working Groups for improvements in southeast Denver
- Senior Series
- Block Liason's Meeting with Chief White

Information also included in Southeast Denver Scoop posted to Nextdoor.com every month.

Treasure's Report - details outlined in Cash Receipts and Disbursements report

01/04/2016 Balance - \$15052.40

01/18/2017 Balance - \$13150.94

Deficit of \$1901.46

New Board Election

Need a quorum, not able to hold elections. Terry Russell and Diana Fox due to rotate off board, but agreed to remain until we can hold a meeting with a quorum. They will either retain seats or rotate off when we have meeting with a quorum.

New Business

SPHOA Sponsored Events - proposed movie in the park night rather than food truck picnic for summer kick off event.

Partnership with TJ - SPHOA in cooperation with TJHS and homeowner Ted Stavish, sponsored the relocation of the a large shipping container initially placed right behind Mr. Stavishes home for the new football program.

Other business -

Property at 3888 S Jersey - neighbors have reported possibility of house being converted into some type of group home. Board notes they have heard this as well and have to wait until new owner makes proposal before board can address proposal.

Adjourn