

Skinker DeBaliviere Community
Housing Corporation
Board Meeting
June 5, 2019

Minutes

Present: Directors; Joe Fank, Paul Hohmann, Richard Bose, Erich Friesen, and Alice Stanley by phone; Executive Director Gary Boehnke

The meeting was called to order by President Erich Friesen, at 6:35 p.m.

Minutes from the May 1, 2019 meeting were read and approved.

Executive Director Report

Alanson CID Assessment – A few months back Gary had told us that the 2018 CID assessment was incorrect. He informed the staff with the CID's attorney last fall that it was wrong. His attempts to get the property tax bill corrected at that time went unresolved, so he had the Alanson only pay what he thought the assessment should be at yearend and this left a balance due on the Alanson's property tax bill.

He had the time last month to follow up on it, emailed again that it needed to be corrected and added a few ccs. This was followed up with a phone conference with their attorney; they came to an agreement. The CID informed the assessor's office of the correction. In the process it seems that the square footage was a little off on the building, which if correct will mean that the Alanson will have to pay about \$350 more each year. Likely Alanson will have to pay some additional amount for 2018; there will be no penalties or interest.

Gary has requested a full set of drawings (PDF) from Carl Grice, so that he will have correct information on the gross square footage of the building (and have a final set on file).

Refinancing 5906 & 5946 McPherson – Gary had mentioned before it was his intention to refinance these properties when we had finished the refurbishment of 5946 second floor. He has reached out to Busey Bank for a loan officer (our old one there moved on a couple years back), but have not heard back from anyone. He did not want to cold call for one, so has asked Karla Carroll (past DeBaliviere manager) to make an interdiction.

SDCC Dog Show – Tuesday June 11 at 7:00 p.m. at Four Corners Park.

SD Dog Park Site Day – Saturday June 15 at 9-11 p.m. Clearing brush and cleaning up the site. Maybe trimming some of the trees too.

Loop Juneteenth and Other events – Handed out a flyer about June Loop events. The Juneteenth event – is utilizing our lot at 5900 Delmar and our Hamilton Street.

Project Report

#18012 5946 McPherson Second Floor Remodel – Work has gone well and we are getting into the finish stage. Electrician missed installing a j-box for the kitchen light during rough in and is having to run it now after drywall. Appliances are scheduled for next Friday. Once the unit is done will have Eric go back to the front façade work at the second floor.

#19003 Property Tax Westminster Lots – Noted a new project in the report; application for property tax exemption for the community garden lots on Westminster.

6:50 p.m. Motion was made to go to closed session

7:07 p.m. Returned to regular session

Moved to Adjourn 7:08 p.m.