

**SUNPOINTE AT LAKEWOOD ESTATES II CONDOMINIUM
ASSOCIATION, INC.**

**Meeting Minutes
July 15, 2014**

Irene LeVangie called the meeting to order at 6:05 PM July 15, 2014 at 5885 W. Asbury Place, Lakewood, CO 80227 (SunPointe II Pool).

Open Forum: None

Attending: Irene LeVangie, Ray Garcia, Helen Leach, Steve Behm, Marty Vesterby and Brian Gadbery, Manager. Quorum was reached.

Irene LeVangie made a motion to approve the agenda as written. Marty Vesterby seconded the motion. The motion carried unanimously.

Steve Behm made a motion to approve the June 9, 2014 meeting minutes as written. Irene LeVangie seconded the motion. The motion carried unanimously.

The Board reviewed financials, A/R report, Collection Report and Budget vs. Actuals as provided by manager Brian Gadbery

The Board was updated on convenient enforcement line at 5869 W. Atlantic Place

The Board reviewed policy regarding the use of Marijuana and the Board asked for an opinion form the Association's Attorney.

A Draft of proposed guidelines for leasing SunPointe II Visitor Parking Spaces was reviewed and discussed by the Board. The Board wanted more time to review and offer comment.

The Board picked out the pool house color scheme, the body of the pool house will be the brown color with all trim to be aspen white including the trim around the doors. All doors will be brown.

The Board tabled the proposal to asphalt the pool parking lot due to cost.

Irene LeVangie made a motion to approve the proposal by Brown Brothers to make driveway repairs near 5752 W. Asbury Place and to add asphalt behind the garage at 5897 W. Atlantic Place. Ray Garcia seconded the motion. The motion carried unanimously.

The Board discussed the cost of the turf, irrigation and electrical repairs due to the SunPointe Common Maintenance Loop Road Repair Project. Estimated irrigation cost was over \$5,000.

The halyard on the community flagpole snapped. Management had already scheduled a replacement to be installed for under \$250. Repair was made during the meeting.

The Board discussed the possibility of assessing SunPointe Common Maintenance a fee for the staging of equipment and materials for the Loop Road Project. The Board members sitting on the Commons Board would make a proposal to the Commons Board.

The Board agreed to pay Brian Gadbery to remove, scrape, prime, paint and reinstall the Association's address and directional signage. The fee for each sign is \$50.00 each and payable on completion of each sign.

The Board affirmed the following email votes:

A variance for the installation of a satellite dish at 5868 W. Asbury Place.

Installation of additional Rock at various areas of the community.

The replacement of the hot tub motor for an estimated \$700.

Next meeting set for August 4, 2014 at 6 PM.

The meeting was adjourned at 8:17 PM.

Approved