

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

**Meeting Minutes
May 12, 2015**

Irene LeVangie called the meeting to order at 6:37 PM May 12, 2015 at The SunPointe II Pool 5885 W. Asbury Place

Open Forum: James Weber of 5830 W. Atlantic Place

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

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

Ray Garcia made a motion to approve the April 14, 2015 meeting minutes as written. Marty Vesterby seconded the motion. The motion carried unanimously.

James Weber addressed the Board regarding financial arrangements concerning monthly assessments. The Board agreed to allow Mr. Weber to pay off the outstanding balance by May 29, 2015 and remove the property lien.

Financials, Budget vs. Actuals, Bank Statements and Balances were reviewed. A/R for April was also reviewed.

Helen Leach made a motion to approve \$1,600 to replace one set of tennis court posts by Coatings Inc. Marty Vesterby seconded the motion. The motion carried with Helen, Ray, Marty and Steve in favor and Irene voting against.

Irene LeVangie made a motion to approve A-Fast Patch proposal to repair potholes and weak areas of driveway asphalt for \$5,056.00. Ray seconded the motion. The motion carried unanimously.

Irene LeVangie made a motion to approve Schulhoff Tree and Lawn proposal to plant two new trees, one crab apple and one pear both non-fruit producing, remove 7 dead trees, remove 4 trees in patio areas at 5712 and 5702 W. Atlantic Place (cost for this removal to be billed to homeowners), prune 12 trees, cost \$6,083. Ray Garcia seconded the motion. The motion carried unanimously.

The parking monitoring proposal by Rocky Mountain Monitoring was approved.

Irene LeVangie made a motion to turn covenant violations at 5720 W. Atlantic Place (Mr. Krier) over to the Association's attorney for legal action. Ray Garcia seconded the motion. The motion carried unanimously.

The Board agreed to grind concrete patio "trip hazards" at 5736 W. Asbury Place.

The Board agreed to investigate “off and on” water seepage at 5768 W. Asbury Place and make repairs to basement foundation or expansion joint at slab and wall if needed.

Next meeting time and location to be determined.

The meeting was adjourned at 8:40 PM.

Final