

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

**Meeting Minutes
May 30, 2015**

Irene LeVangie called the meeting to order at 1:08 PM May 30, 2015 at the SunPointe II Pool 5885 W. Asbury Place, Lakewood, CO 80227.

Open Forum: None

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

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

Irene LeVangie made a motion to approve Terracare proposal for renovation of the landscaping the island at the Iliff entrance for \$12,420. The specified medium coble rock will be reduced to 1.5 inch river rock and coble rock on Iliff will not be reused. Irrigation, and trenching for electrical lighting is not included and will be billed at time and material. Helen Leach seconded the motion. The motion carried unanimously.

Irene LeVangie made a motion to approve Terracare proposal to renovate the landscaping along Iliff for \$5,970. Grasses will be hand watered by volunteers as needed. Ray Garcia seconded the motion. The motion carried unanimously.

Irene LeVangie made a motion to approve Terracare proposal to remove and replace metal edging, and tamp in/reinstall usable edging and remove dead juniper per map for \$4,620. Helen Leach seconded the motion. The motion carried unanimously.

The other two proposals for rocking areas by 5858 and 5888-90 W. Asbury Place were not approved.

Ray Garcia made a motion to approve Radiant Lighting Services, Inc. proposal to install up light on the Monument Sign at the Iliff entrance for \$798.21. Trenching to be done by Terracare Associates for time and material. Permits will be extra. Irene LeVangie seconded the motion. The motion carried unanimously.

Helen Leach made a motion to approve Radiant Lighting Services, Inc. Proposal to install eight nine watt LED flood fixtures to up light trees and have duplex outlets placed under the fixtures. Up lights will be black. Trenching to be done by Terracare Associates for time and material. Permits will be extra. Irene LeVangie seconded the motion. The motion carried unanimously.

Irene LeVangie made a motion to approve Cherry Creek Insurance Groups proposed insurance renewal package as presented. Ray Garcia seconded the motion. The motion carried unanimously.

Ray Garcia made a motion to approve Rocky Mountain Monitoring proposal to track parking in the SunPointe II visitor parking spaces 7 nights a week for \$360 per month. Irene LeVangie seconded the motion. The motion carried unanimously.

Irene LeVangie made a motion to seek a contract for community towing from Ace Towing in Lakewood, CO to provide towing for parking violations. Ray Garcia seconded the motion. The motion carried unanimously. Ace Towing has a BBB A+ rating and the tow yard is close to the community.

Irene LeVangie made a motion to approve the new pool entrance sign with the sun burst logo. Sign cost not to exceed \$275. Ray Garcia seconded the motion. The motion carried unanimously.

New signature cards were signed by Board Members present at the meeting.

Next meeting time and location to be determined.
The meeting was adjourned at 2:25 PM.

Final