

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

**Meeting Minutes  
April 24, 2017**

Ron Fischer called the meeting to order at 6:31 PM April 24, 2017, at 5862 W. Asbury Place, Lakewood, CO 80227.

Attending: Ron Fischer, Ray Garcia, Barb Quist, Ernie Dunn, Peggy Steele and Brian Gadbery, Manager. Quorum was reached.

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

The Board reviewed the recommended changes and suggestions by the attorney on the fourth draft of the proposed SunPointe II Rules and Regulations update. The Board made changes and fifth draft will be sent to the attorney for comment.

The Board discussed Ms. Henderson of 5754 W. Asbury Place comments on skylight replacement and ceiling staining caused by the leak in the skylight, April 2016, from the April 11, 2017 Board Meeting. The Board asked that Precision Management draft a letter explaining replacement of the skylight and confirming that the skylight was replaced in May 2016.

The Board also asked that a letter be drafted and reviewed by the Association's attorney regarding Ms. Henderson's desire to have three of her own contractors present proposals to repair staining to the ceiling of her unit due to the skylight leak in April 2016. In the letter the Board would again extend as a courtesy to have the stained area tested and any needed repairs made. However if Ms. Henderson uses her own contractors the offer would be withdrawn. According to the Associations documents the Association is not responsible for interior repairs in this instance. The Board offered repairs as a courtesy.

The remainder of the agenda was tabled due to lack of time.

Next meeting tentively scheduled May 9, 2017 at 6:30 PM. Link Recreation Center

The meeting was adjourned at 9:15 PM.

Approved 5/9/2017  
*Barbara Quist*