

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

Meeting Minutes
August 9, 2017

Ron Fischer called the meeting to order at 6:28 PM August 9, 2017, at the SunPointe II Pool, 5885 W. Asbury Place, Lakewood, CO 80227.

Attending: Ron Fischer, Barb Quist, Peggy Steele, Ernie Dunn and Brian Gadbery, Manager. Quorum was reached. Not in attendance Ray Garcia.

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

Open Forum: None

Ron Fischer made a motion to approve the July 11, 2017 minutes with one minor change. Peggy Steele seconded the motion. The motion carried unanimously.

All Association's financials, A/R Report, Budget vs. Actuals, Register of Checks written through July 31 of 2017, and July bank reconciliation were reviewed at the meeting.

Latest revisions to the Rules and Regulations for SunPointe II will be printed and distributed to Board Members for "final" review including attorney comments and input at the meeting.

Ron Fischer will draft a letter for Board and management review addressing Ms. Dale's highlighted concerns with CCIOA as it relates to SunPointe II.

Residents expressing interest in sponsoring an Ash tree for treatment for the Emerald Ash Bore Beetle will be invited to attend the September 12 Board Meeting and given more detailed information about sponsorship and the treatment plan.

The Board approved Ms. Stolpa's request to add address numbers to her back patio. The Board authorized the numbers to be affixed to the gate and not to exceed 3-inches in height, must be black and closely match existing address numbers on the garage side of unit on building number 3.

The Board was given copies of Grounds and Snow Removal Proposal from Arrowhead Landscaping for review.

Ron Fischer wanted to draft a section for the newsletter entitled SunPointes highlighting positive things that have taken place in the community. Mr. Fischer will draft information for the August Newsletter and send it to manager Brian Gadbery.

The Board approved the request of Ms. Chou of 5835 W. Atlantic Place to build a closet in the basement. The approval was contingent on Ms. Chow and her contractor getting a building permit from the City of Lakewood and meeting all code requirements.

Next meeting tentatively scheduled September 12, 2017 at 6:30 PM at the SunPointe II Pool, 5885 W. Asbury Place, Lakewood, CO 80227.

The meeting was adjourned at 7:56 PM.

Final