

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

**Meeting Minutes
June 26, 2018**

Ron Fischer called the meeting to order at 6:31 PM, June 26, 2018, at the SunPointe II Pool 5885 W. Asbury Place, Lakewood, CO 80227.

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

Peggy Steele made a motion to approve the agenda. Ernie Dunn seconded the motion. The motion carried unanimously.

Open Forum:

- Kevin Thistle of 5876 W. Asbury Place made a presentation for his Design Review Request to install a pipe and wire plant hanger on the front patio of the unit.
- William Arrington 5827 W. Atlantic Place attended the meeting.

Ron Fischer made a motion to approve the May 15, 2018 minutes with minor corrections. Barb Quist seconded the motion. The motion carried unanimously.

All Association's financials, A/R Report, Budget vs. Actuals, Register of Checks written through May 31, 2018, and May bank reconciliation were given to Barb Quist prior to the meeting.

Possibility of leasing some "visitor" parking spaces to residents was tabled.

Second request to epoxy the front patio at 5868 W. Asbury by owner Mark McFadden was tabled and will be addressed at a future meeting.

The Association's insurance agent Pat Wilderotter of Cherry Creek Insurance Group made a presentation to the Board for 2018/2019 Insurance coverage options and answered Board questions.

Ron Fischer made a motion to renew insurance with Travelers Insurance and keep the other insurance carriers and coverage. Ernie Dunn seconded the motion. The motion carried unanimously.

The Board directed management to send insurance letters drafted by Cherry Creek Insurance Group notifying all owners to obtain or increase "loss assessment" coverage on their HO6 or condominium policies.

Barb Quist made a motion to approve Schulhoff Tree and Lawn's proposal to prune and remove dead trees for \$6,000. Peggy Steele seconded the motion. The motion carried unanimously.

Ron Fischer made a motion to approve Water on the Rocks proposal to purchase and install a new motor at the water feature (the old motor burned out) estimated cost is \$1,000. Dennis Jerger seconded the motion. The motion carried unanimously.

The Board reviewed letter from Ms. Reilly. Board President Ron Fischer will draft a response for Board review prior to sending it to Ms. Reilly.

The Board had a short discussion on the number of rabbits in the community. The Board decided there is little that can be done to cull the numbers.

Management will schedule a walk through with the painters for the final punch list.

Design Review and Lease Requests

Kevin Thistle of 5876 W. Asbury Place request to install a pipe and wire patio length plant hanger was denied.

Debra Gallegos of 5860 W. Asbury Place request to install handrails outside her front door was approved.

Marylou Steinbacher of 5744 W. Asbury Place request to install a security camera on the soffit near the front door was denied.

Ceclia Crawford of 5882 W. Asbury Place request to lease her property was approved.

Chris Jerger of 5873 W. Atlantic Place request to apply address numbers on the back gate to help prevent packages from being miss delivered was approved. Dennis Jerger abstained from discussion and vote.

The meeting was adjourned at 9:15 PM.