

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

Meeting Minutes
September 4, 2018

Ron Fischer called the meeting to order at 6:28 PM, September 4, 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.

Ron Fischer made a motion to approve the agenda. Peggy Steele seconded the motion. The motion carried unanimously.

Barb Quist made a motion to approve the August 16, 2018 meeting minutes as written. Peggy Steele seconded the motion. The motion carried unanimously.

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

Common Maintenance Report:

Volunteers from SunPointe II painted in visitor curb stencils vandalized over a year ago. Commons is gathering bids to seal coat, stripe and mark the loop road for 2019.

Discussion on rules, procedures, costs, and agreements for possible leasing of visitor spaces to owners. Further discussion at the next Board Meeting.

Ron Fischer made a motion to affirm the email vote approving the J-n-J Roofing proposal for Building 18 at a cost of \$32,820. Dennis Jerger seconded the motion. The motion carried unanimously.

The Board reviewed letter from owner at 5885 W. Atlantic Place. Some members of the Board wanted to look at the areas outlined in the complaint. Board requested Manager to write a letter explaining building up of material in condenser unit, alley debris, and irrigation for Board review.

There was a quick discussion on 2019 Budget items and any changes the Board would like to make.

Next meeting set for October 17, 2018, 6:30PM at the Link Recreation Center.

The meeting was adjourned at 8:01 PM.