

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

**Meeting Minutes
April 10, 2019**

Ron Fischer called the meeting to order at 6:53 PM, April 10, 2019, 5726 W Atlantic Place, Lakewood, CO 80227.

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

Ron Fischer made a motion to approve the agenda as amended. Barb Quist seconded the motion. The motion carried unanimously.

Barb Quist made a motion to approve the March 1, 2019 Board Meeting minutes with minor changes. Peggy Steele seconded the motion. The motion carried unanimously.

All Association's financials, A/R Report, Budget vs. Actuals, Register of Checks written through March 30, 2019, and March bank reconciliation were given to Barb Quist prior to the meeting.

Common Maintenance Report:

SunPointe Common Maintenance will push back seal coating the Loop Road and entrances until sometime after SunPointe II completes patio renovations.

The possible leasing of some SunPointe II visitor parking spaces was tabled.

The possibility of reducing the percentage of unit, which can be leased in the Declarations, was tabled.

Jewell Street fence vehicle impact damage is still not resolved. The two insurance companies of the two vehicles involved are in discussion about splitting the cost. Progressive did come back with a settlement of about \$3,400 only about a 1/3 of the cost of repairs. Still waiting on comment from the Association's insurance agent and from All State Insurance, the other vehicle's insurance company.

The Board quickly reviewed the agenda for the May 7, 2019 Annual Meeting. The Annual Meeting was postponed due to weather on March 13, 2019.

Ernie Dunn made a motion to approve Premier Excavations Service's proposal to repair the sewer line as it exits to the North of 5865 W. Atlantic Place, Building 3, for \$2,800. Peggy Steele seconded the motion. The motion carried unanimously.

Ernie Dunn made a motion to approve DRS Engineering Contractors proposal to remove and replace the steps to the front door, fence and gate, of 5865 W. Atlantic Place in order to repair the sewer line as it exits the building to the North for \$5,323.00. Peggy Steele seconded the motion. The motion carried unanimously.

Barb Quist made a motion to approve DRS Engineering Contractors proposal to repair the damage to the Jewell Street fence caused by a traffic accident October of 2018 for \$9,746.00. Ron Fischer seconded the motion. The motion carried unanimously.

The Board was brought up to date on the development at the White Fence Farm site.

Ron Fischer made a motion to approve Ms. Clouser's request to install a radon mitigation system at 5723 W. Asbury Place. Barb Quist seconded the motion. The motion carried unanimously.

The meeting was adjourned at 6:47 PM.

Final