

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

Meeting Minutes
December 10, 2019

Ron Fischer called the meeting to order at 5:57 PM, December 10, 2019, at the Link Recreation Center, 1295 South Reed Street, Lakewood, CO 80232.

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

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

Barb Quist made a motion to approve the November 20, 2019 Board Meeting minutes with minor changes. Ernie Dunn seconded the motion. The motion carried unanimously.

Dennis Jerger made a motion to approve the 2020 Budget Ratification Meeting Minutes from November 20, 2019 as written. Barb Quist seconded the motion. The motion carried unanimously.

All Association's financials, A/R Report, Budget vs. Actuals, Register of Checks written through November 29, 2019, delinquencies, and November bank reconciliation were given to Barb Quist at the meeting.

Common Maintenance Report:
Nothing to report

The window installation issue at 5867 W. Atlantic Place was resolved prior to the meeting by Renewal by Anderson.

A request will be made for a proposal to survey the southeast corner of Iliff and Jewell to determine who owns the brick wall and grounds at the corner. CBM Surveys has been contacted.

Management is still seeking proposals for heat tape installation to minimize ice dams and ice problems.

The Board discussed multiple ice dam issues relating to the Thanksgiving 2019 snowstorm and days of below freezing temps. The Association experienced unprecedented ice issues as a result of the storm.

Design Review Requests:

Barb Terrill's request to replace existing storm door at 5740 W. Atlantic Place was approved. Motion to approve by Ernie Dunn. Seconded by Dennis Jerger. The motion carried unanimously.

Michelle Routt's request to install a security cameral on the exterior of the unit at 5842 W. Atlantic Place was denied. Ron Fischer made the motion to reject the request. Barb Seconded the motion. The motion carried unanimously.

Tentative location and date of next meeting is January 14, 2020 at the Link Recreation Center.

The meeting was adjourned at 8:48 PM.

Final