

SUNPOINTE AT LAKEWOOD ESTATES II CONDOMINIUM ASSOCIATION, INC.

Meeting Minutes October 30, 2020

Ron Fischer called the meeting to order at 11:59AM, October 30, 2020, at the SunPointe II Pool, 5885 W. Asbury Place, Lakewood, CO 80227. Meeting held in accordance to the Stay Safer at Home Order.

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

Pat Strunk made a motion to approve the agenda. Barb Quist seconded the motion. The motion carried unanimously.

Open Forum: Mike Bolsinger of Arrowhead Landscape Services to talk about snow and grounds contracts for the 2020 / 2021 seasons.

The Board asked questions of Mr. Bolsinger about labor availability, costs, services, timing of snow removal, and other details pertaining to contract proposals for snow and for landscape services.

No decision was made at the time of the meeting. The Board wanted to hear from current snow and landscape provider Terracare before making final decision on contracts.

Ron Fischer made a motion to approve Precision Managements contract for 2021 property management. Barb Quist seconded the motion. The motion carried unanimously. NOTE: Precision Management is owned and operated by Brian Gadbery who is also an owner at SunPointe II.

Ron Fischer made a motion to approve the third draft of the 2021 SunPointe II Budget. The 2021 budget will include a \$20,000 carry over of operating funds to lessen the increase of Assessments to homeowners for the year 2021. Pat Strunk seconded the motion. The motion carried unanimously.

Barb Quist made a motion to approve the 2019 draft audit from Lee Public Accounting, LLC. Pat Strunk seconded the motion. The motion carried unanimously.

Ron Fischer made a motion to approve the 2020 Audit and Tax Prep from Lee Public Accounting, LLC for \$2,400. Pat Strunk seconded the motion. The motion carried unanimously.

Ron Fischer made a motion to approve Altitude Laws 2021 retainer proposal and opting for the Retainer Plus option. Pat Strunk seconded the motion. The motion carried unanimously.

The Board will have the 2021 Budget Ratification meeting on November 24, 2020 at 7PM by Zoom Meeting Application.

Meeting was adjourned at 12:59 PM.