

SUNPOINTE AT LAKEWOOD ESTATES II CONDOMINIUM ASSOCIATION, INC.

Meeting Minutes March 9, 2021

Ron Fischer called the meeting to order at 1:56 PM, March 9, 2021, at the SunPointe II Pool 5885 W. Asbury Place, Lakewood, CO 80227. Meeting held in accordance to the Stay Safer at Home Order.

Attending: Ron Fischer, Dennis Jerger, Pat Strunk, Ernie Dunn, and Brian Gadbery, Manager. Barb Quist was not present at the meeting. Quorum was reached.

Dennis Jerger made a motion to approve the agenda. Pat Strunk seconded the motion. The motion carried unanimously.

Open Forum: No one for open forum.

Ron Fischer made a motion to approve the February 10, 2021 Board Meeting minutes with two spelling corrections. Dennis Jerger seconded the motion. The motion carried unanimously.

All Association's financials, A/R Report, Budget vs. Actuals, Register of Checks written through February 26, 2021, delinquencies, and February bank reconciliation were given to Barb Quist prior to the meeting. Pat Strunk made a motion to approve the financials as presented. Dennis Jerger seconded the motion. The motion carried unanimously.

The owner of 5899 W. Atlantic Place has not replied to the request to inspect the interior drywall repairs from the November 2019 snow storm and resulting ice damming.

Ron Fischer made a motion to send approved compliance and fine schedule to the Association's attorney Altitude Law and draft a new enforcement policy. Pat Strunk seconded the motion. The motion carried unanimously.

The Board reviewed the agenda for the March 24, 2021 Annual Homeowners Meeting.

Ron Fischer made a motion to confirm the email-approved proposal from Coatings Inc. to crack fill the tennis courts for \$4,850.00. Pat Strunk seconded the motion. The motion carried unanimously.

Ron Fischer made a motion to confirm the email-approval of Mr. Kleet's request to replace the garage door at 5831 W. Atlantic Place. Pat Strunk seconded the motion. The motion carried unanimously.

Ron Fischer made a motion to deny the request of Ms. Kissell of 5750 W. Asbury Place to replace all of the units windows in the unit and the storm door due to lack of information. Dennis Jerger seconded the motion. The motion carried unanimously.

Ron Fischer made a motion to deny the request of Ms. Gallegos of 5709 W. Asbury Place to cut two combustion air vents through the side of the building. The Board will require more information i.e. the exact location of the vents and the type of hood at the vent opening. Dennis Jerger seconded the motion. The motion carried unanimously.

Ron Fischer made a motion to approve the request of Ms. Gallegos of 5709 W. Asbury Place to self-install drywall in the basement build out provided the permit currently obtained allows owner installed installation. Dennis Jerger seconded the motion. The motion carried unanimously.

Ron Fischer made a motion to approve the request of Ms. Henderson of 5754 W. Asbury Place to install a Video Door Bell in the same place as original doorbell. Pat Strunk seconded the motion. The motion carried unanimously.

Ron Fischer made a motion to approve the request of Ms. Henderson of 5754 W. Asbury Place to replace the wood deck on the south side of the patio. Deck and support structure may not be attached to the building or patio wall. Pat Strunk seconded the motion. The motion carried unanimously.

Ron Fischer made a motion to approve the request of Ms. Henderson of 5754 W. Asbury Place to remodel both upstairs bathrooms. A building permit from the City of Lakewood will be required for this work. Pat Strunk seconded the motion. The motion carried unanimously.

Next scheduled Board of Directors meeting will be April 13, 2021 at 2PM by Zoom Meeting App or at the SunPointe II Pool weather permitting.

The meeting was adjourned at 2:45 PM.