

# SUNPOINTE AT LAKEWOOD ESTATES II CONDOMINIUM ASSOCIATION, INC.

## Meeting Minutes February 8, 2022

Ron Fischer called the meeting to order at 5:01 PM, February 8, 2022, location, Link Recreation Center 1295 South Reed Street, Lakewood, CO 80232.

Attending: Ron Fischer, Dennis Jerger, Ernie Dunn, Barb Quist, Pat Strunk, 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: There were no owners attending for Open Forum.

Pat Strunk made a motion to approve the January 11, 2022 Board Meeting minutes as written. Ron Fischer seconded the motion. The motion carried unanimously.

All Association's financials, A/R Report, Budget vs. Actuals, Register of Checks written through January 31, 2022, delinquencies, and bank reconciliation were given to Barb Quist prior to the meeting. Ron Fischer made a motion to approve the financials as presented. Pat Strunk seconded the motion. The motion carried unanimously.

SunPointe at Lakewood Estates Common Maintenance Report: There was nothing to report.

Ron Fischer made a motion to approve Schulhoff Tree and Lawn's 2022 Tree insect treatment proposal for \$6,378.52. The deep watering of trees would be deleted from the proposal. Barb Quist seconded the motion. The motion carried unanimously.

The Board reviewed material for the 2022 Annual Homeowners meeting. The Board chose to have the meeting at the Lakewood Cultural Center. Masks will be required at the meeting.

The Board asked that Precision Management contact Altitude Law to discuss the parking sign request by Ms. Clouser.

The request by Ms. Williams owner of 5730 W. Atlantic Place to install a Ring Doorbell was approved. Manager Brian Gadbery will discuss location with the resident.

The request by Ms. Quist owner of 5726 W. Atlantic Place to remodel the master bathroom was approved with restrictions and permits from the City of Lakewood.

The request by Ms. Jaminez owner of 5875 W. Atlantic Place to remodel the master bathroom was approved with restrictions and permits from the City of Lakewood.

Next scheduled Board of Directors meeting will be March 8, 2022 at 5PM at the Link Recreation Center.

The meeting was adjourned at 6:46 PM.