

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

Meeting Minutes
August 9, 2022

Pat Strunk called the meeting to order at 4:57PM, August 9, 2022, location, SunPointe II Pool 5885 W. Asbury Place, Lakewood, CO 80227.

Attending: Barb Quist, Pat Strunk, Dennis Jerger, and Brian Gadbery, Manager. Quorum was reached. Ron Fischer and Ernie Dunn were not in attendance.

There were no owners for Open Forum.

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

Pat Strunk made a motion to approve the July 26, 2022 Board Meeting minutes with minor edits. Barb Quist seconded the motion. The motion carried unanimously.

All Association's financials, A/R Report, Budget vs. Actuals, Register of Checks written through July 30, 2022, delinquencies. Bank reconciliation were given to Barb Quist prior to the meeting. Barb Quist 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. No report from SunPointe Common Maintenance.

Cactus near the hot tub was removed and replaced by rock. The work was performed by volunteers.

The No Parking sign at 5856 W. Asbury Place was lowered by Chieftain Construction.

Pat Strunk and Kevin Thistle volunteered to move trashcans from driveways on August 22, 2022 to the Loop Road to allow trash and recycling to be collected and driveway removal to begin. They will also return them to the owners.

Review of patio and retaining wall project will be on August 12, 2022.

The Board confirmed email approval of the National Paving proposal to grind concrete walkway trip hazards around the community for \$3,456.00. The Board approved the proposal by email on July 28, 2022.

Pat Strunk made a motion to approve the 2021 Audit performed by Lee Public Accounting. Barb Quist seconded the motion. The motion carried unanimously.

Heather Carper executor of Teresa Fink's estate at 5845 W. Atlantic Place request to install a video doorbell (after the fact) and install a garage door key pad was approved.

The Board also asked for clarification on the status of the unit at 5848 W. Atlantic Place and the occupants. Precision Management will request written clarification from Ms. Carper.

Next scheduled Board of Directors meeting will be September 6, 2022, at 5PM at the SunPointe II Pool.

The meeting was adjourned at 5:57PM.