

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

Meeting Minutes
December 13, 2022

Ron Fischer called the meeting to order at 7:40PM, December 13, 2022, location, The Link Recreation Center 1295 South Reed Street, Lakewood, CO 80232.

Meeting took place immediately after the 2023 Budget Ratification Meeting.

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

Open Forum. None

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

Ron Fischer made a motion to approve the November 9, 2022 Board Meeting minutes with minor edits. Pat Strunk seconded the motion. The motion carried unanimously.

The Board elected to table New Business and move to Design Review Requests due to limited time before the Link Recreation Center was to close at 8PM.

Anthony Gallegos of 5725 W. Asbury Place was sent an email requesting submission of Design Review Request for installation of replacement windows. The windows were installed without receiving written permission nor submitting a Design Review Request. Mr. Gallegos was also advised of another option to install a radon mitigation system by the Board of Directors with no reply from Mr. Gallegos.

The Board denied Ross Klopff of 5859 W. Atlantic Place request to install a radon mitigation system due to lack of information.

Dianne Nino of 5724 W. Asbury Place request to replace windows in her unit was denied due to lack of information.

Rachel Clouser of 5723 W. Asbury Place request to install a dryer vent on the south wall of the unit and an exhaust fan vent in the patio of the unit was approved by the Board of Directors.

Tom Ditmon of 5863 W. Atlantic Place request to renovate the upstairs bathroom in the unit was approved. Mr. Ditmon must provide certificate of insurance and permit from the City of Lakewood for the remodel.

Next scheduled Board of Directors meeting will be January 4, 2023, at the Link Recreation Center.

The meeting was adjourned at 7:59 PM.