

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

**Meeting Minutes
July 12, 2023**

Ron Fischer called the meeting to order at 6PM, July 12, 2023, location, 5885 W. Asbury Place, Lakewood, CO 80227 SunPointe II Pool.

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

Open Forum. No one for open forum.

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

Pat Strunk made a motion to approve the June 14, 2023, Board Meeting Minutes with minor changes. Rachel Clouser seconded the motion. The motion carried unanimously.

Ron Fischer made a motion to approve the June financials. Pat Strunk seconded the motion. The motion carried unanimously.

Common Maintenance had nothing to report.

Jefferson County Court had no update on restitution for vehicle impact on the Jewel Street fence in November 2022.

No update on cost of visitor parking signs.

Waiting on proposals for window well replacement at 5865 and 5853 W. Atlantic Place.

Waiting on engineer report on drainage/patio at 5865, 5867 W. Atlantic Place.

Community inspections will be on July 17, at 8:30AM.

Ron Fischer made a motion to move \$100,000 out of Reserve account and move it to a high yield CD of 6 to 12 months. Pat Strunk seconded the motion. The motion carried unanimously. Information to be provided to management on best institution to move the funds to.

Barb Quist made a motion to approve the 2023/2024 insurance package totaling \$147,354.00 as presented by CCIG. Pat Strunk seconded the motion. The motion carried unanimously.

Ron Fischer made a motion to install three new rain sensors on the irrigation clocks by Arrowhead Landscaping for \$800. Dennis Jerger seconded the motion. The motion carried unanimously.

Next Board meeting is scheduled for August 9, 2023, at the SunPointe II Pool.
Meeting was adjourned at 7:27 PM.