SUNPOINTE AT LAKEWOOD ESTATES II CONDOMINIUM ASSOCIATION, INC.

Meeting Minutes May 8, 2024

Ron Fischer called the meeting to order at 5:31PM, May 8, 2024, at the SunPointe II Pool 5885 W. Asbury Place Lakewood, CO 80227.

Attending: Ron Fischer, Dennis Jerger, Rachel Clouser 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.

Barb Quist made a motion to approve the April 17, 2024, Board Meeting Minutes with minor changes. Rachel Clouser seconded the motion. The motion. Carried unanimously.

Barb Quist made a motion to approve the May 2024 financials. Rachel Clouser seconded the motion . The motion carried unanimously.

Common Maintenance: No Report

Updates:

Trench to monument sign light location will start on May 9, 2024, by Environmental Design.

Radiant Lighting will install electrical to light on May 14, 2024.

Stolen Backflow valve will be replaced on May 24, 2024.

Radiant Lighting repair to electrical meter risers has not been scheduled yet.

Ron Fischer made a motion to indemnify Brian Gadbery from small claims suit by Adam Feldbrugge and the Association will retain legal counsel from Altitude Community Law and Jeremy Fletcher attorney. Barb Quist seconded the motion. The motion carried unanimously.

The Board Approved Erik Heggem's request to finish out the basement at 5835 W. Atlantic Place.

The Board Approved AmySue Pinto's request to install an high efficiency furnace and allowed for one exterior wall penetration to provide fresh air and make up air to the furnace. Request was made and approved after the fact.

Meeting was adjourned at 6:50PM.