

Saxony Homeowners Association, Inc.

January 23, 2023

Minutes of Saxony HOA Board – Held in person

Attendance

President – Walter (Sandy) Robbins

Secretary/Treasurer – Dennis Bierschbach

Vice-President – Matt Williams

Manager - David Littler, Peak to Peak Property Management, LLC

Guests – None

Homeowner guests – None

Quorum present - yes

Meeting called to order by President Robbins at 3:58 PM

Action items-

1. The minutes of the previous Board meeting (12-15-2022) were reviewed and approved as written. They will be posted to the Saxony website.
2. The 2022 year-to-date financial reports (01/01/2022 through 12/31/2022) by Peak to Peak Property Management along with the bank statements dated December 30, 2022 were reviewed and accepted as presented. Financial documents posted on the Saxony website will include the balance sheet, profits and losses vs Budget for the current periods, as well as year-to-date.
3. The proposal from Bear Creek Tree Service, LLC to lift up the lower portion and remove dead wood on 6 Spruce trees along the North fence was discussed at the last meeting with no action taken. After a motion by V/P Williams and a second by S/T Bierschbach the proposal for \$1,350 was approved by a 3 – 0 vote.

<http://www.peaktopeakmgt.com/pages/associations/saxony/index.html>

Discussion items-

1. Bloom Floralscapes has submitted a proposal for the 2023 planting of a variety of annuals at the four corner sites designed to accommodate the flowers with a special irrigation set up. The proposal for \$2,155.12 was briefly discussed but action was tabled until a future meeting. The Property Manager was directed to reach out to Bloom and see if they could amend the proposal to \$1,800, as they only charged \$1,769 for 2022.
2. The Property Manager is in the process of obtaining a second estimate for the extension to one of the street drainage pipes on the west side. One estimate has been received for \$1,975. The Southeast Metro Storm Water Authority after meeting with Saxony representatives approved the extension and modification that was requested by two residents.
3. A second proposal for the removal of 10 dead junipers and 3 shrubs was received from Bear Creek Tree Service LLC. The proposal was reasonable but the Property Manager was asked to clarify if it included adding fill dirt to the vacated areas. Final action on this will follow after the above question is answered.
4. Bear Creek as well as Fielding Tree and Shrub Care have submitted proposals for the trimming of the 20 Ash trees on the outside along Dayton and Caley. The Fielding proposal was the most favorable but approval was deferred until Members are able to see the trees start to leaf out in order to improve the ability to remove dead branches in addition to branches needed for clearance.
5. Board Members are planning to meet with an owner to get an understanding of the challenges his lot has regarding adequate surface water runoff along his lot.

The next Board meeting is scheduled for Tuesday February 21, 2023 at 4:00 PM at the home of President Robbins (9627).

There being no other business the meeting was adjourned at 5:09 PM.

Signed

Dennis Bierschbach

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