September 21, 2020

Minutes of Saxony HOA Board - Held via Conference Call

Attendance President – Barbara Chamberlain Secretary/Treasurer – Dennis Bierschbach Vice-President – Jose Luis Vallejo Manager - David Littler, Peak to Peak Property Management, LLC Guests – None Homeowner guests – Pat Nolte Quorum present - yes Meeting called to order by President Chamberlain at 10:04 AM.

Action items-

1. The minutes of the previous Board meeting (08-24-2020) were reviewed and approved as written. They will be posted to the Saxony website.

2. The 2020 year-to-date financial reports (01/01/2020 through 08/31/2020) by Peak to Peak Property Management along with the bank statements dated August 31, 2020 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. After the last meeting a proposal from Bloom Floralscapes for a landscape project to improve surface water flow was approved by an email vote. This action was ratified at this meeting.

4. After the last meeting the transfer of funds from Reserve Account to the Operating Account was approved by an email vote in order to pay for the concrete work that was completed. This action was also ratified at this meeting. http://www.peaktopeakmgt.com/pages/associations/saxony/index.html

Discussion items-

- Bloom Floralscapes has completed the previously approved projects and will be turning to fall leaf clean up as the trees shed leaves. An owner expressed dissatisfaction regarding the condition of the grass in their yard and the fact that the condition is not yet resolved after nearly four months. Bloom will be contacted again to seek a solution to the problem.
- 2. Discussion was held regarding methods of conducting Association business going forward in light of the coronavirus situation. It was decided that for the near term meetings will be conducted by conference calls.
- 3. The annual meeting has been scheduled for Wednesday November 18, 2020 at 6:30 PM. The meeting will be held in the Arapahoe room at the Embassy Suites 10250 E Costilla Avenue, Centennial. This alternative was chosen because the libraries still are not making their meeting rooms available and they are not large enough to accommodate proper social distancing. The meeting room is very large and allows for very good social distancing. The facility requires that face masks be worn.
- 4. An Owner has been advised in writing regarding the substandard condition of its driveway, to date no response has been received, a follow up letter will be sent. In addition the owner needs to provide information regarding the tenant that occupies the residence.
- 5. A resident recently advised that their mailbox had been broken into and then a couple weeks later a car was stolen from the garage. At the same time of this car theft, the police advised that there were several others in the general vicinity. The cars are used for a few days to conduct drug deals and then are abandoned, often recovered but with varying amounts of damage.
- 6. It was decided that Board members will attempt to conduct some individual visits during select Saturdays in October. The visits will be at the front door and face masks will be worn.
- 7. It has been observed that the light bulbs at the mail kiosk need to be replaced. This will be done this week.
- 8. The Board received some complaints regarding a resident failing to adhere to the parking regulations. The offending resident was contacted and the situation has improved.

There being no other business the meeting (conference call) was adjourned at 12:27 PM.

The next Board meeting is scheduled for Monday October 19, 2020, at 10:00 AM, and will be done by conference call.

Signed

Dennis Bierschbach

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