

# Saxony Homeowners Association, Inc.

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June 4, 2018

Minutes of Saxony HOA Board

## Attendance

President – Barbara Chamberlain

Secretary/Treasurer – Dennis Bierschbach

Vice-President – Jose Vallejo

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

Homeowner guests – None

Quorum present - yes

Meeting called to order by President Chamberlain at 1:00 PM.

## Action items-

1. The minutes of the previous Board meeting (04-30-2018) were reviewed and approved as written. They will be posted to the Saxony website:

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

2. The 2018 year-to-date financial reports (01/01/2018 through 04/30/2018 and 01/01/2018 through 05/31/2018) by Peak to Peak Property Management along with the bank statements dated April 30, 2018 and May 31, 2018 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. A motion was made by President Chamberlain and seconded by VP Vallejo to transfer \$5,700.00 from the Reserve account to the Operating account to pay for the painting of the stucco wall along Caley which was recently completed. The motion was approved by a 3-0 vote.

4. The proposal for the replacement of the broken fence posts along the border of Saxony and Huntington Pines at a cost of \$1,500 that is to be shared equally by the two Associations was approved by a 3-0 email vote since the last meeting.

## Discussion items-

1. The Action Log was reviewed and there were no new items to add or delete.
2. The Manager will contact Bloom to follow up on ideas for a couple other projects discussed during the walk-through for which they have not yet provided a proposal. The previously approved projects are scheduled to be done on June 18<sup>th</sup>.
3. Bloom has been making changes to their mowing process in response to concerns that have been raised by residents as they strive to meet the expectations of Saxony. Dave Littler will be advising them of the need to get the spring shrub and low tree branch trimming done soon, as everything is really growing fast.
4. Fielding Tree has completed the previously approved tree fertilization and the selected tree removal and trimming of the trees along the north side of Saxony.
5. Last year Dave Littler contacted the County regarding the unsightly appearance of the fences along the west end of Saxony which are the responsibility of the various homeowners of Bramante. Some of them responded and made attempts to "fix up" the fences and others appear to have done little. A resident on the west side has picked up the discussions with the County and a member of the Bramante Association in order to improve the appearance of all of the fences.
6. The Saxony summer social is scheduled for Saturday July 21<sup>st</sup> from 2 – 4 PM on the Bierschbach (9691) driveway (if it rains it will move into the garage). A notice will be posted at the mail kiosk so that all residents are aware of the event.
7. The Board reviewed the Saxony Reserve Analysis which was last updated in late 2012 by Bradley Property Consultants. It was determined that an update is in order and Bradley will be contacted to see about undertaking the update.
8. The Board reviewed a draft of the proposed response to a Demand from an owner for compensation for damage to its property.

There being no other business the meeting was adjourned at 3:30 PM.

The next meeting is scheduled for Monday, July 9, 2018, at 10:00 AM, at the home of S/T Bierschbach (9691).

Signed

Dennis Bierschbach

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