

Saxony Homeowners Association, Inc.

December 15, 2022

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 4:07 PM

Action items-

1. The minutes of the previous Board meeting (10-18-2022) 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 11/30/2022) by Peak to Peak Property Management along with the bank statements dated November 30, 2022 were reviewed and accepted as presented, after a motion by President Robbins and a second by V/P Williams. 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. As this was the first meeting of the Board after the Annual Meeting and election of a new director, officers were elected by mutual consent prior to calling the meeting to order. The officers for 2023 will be as follows: President- Sandy Robbins, Vice President - Matt Williams and Secretary/Treasurer – Dennis Bierschbach.
<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 \$2,112.34 was briefly discussed but action was tabled until a future meeting.
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. Bear Creek also provided a proposal to lift up the lower portion and remove dead wood on 6 Spruce trees along the North fence this proposal was also reasonable. Final action on these 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.
5. The Voluntary Resident Directory has recently been updated and sent out as there have been several new residents since the last update. New residents that haven't completed an authorization form regarding their inclusion of their contact information in the directory will be contacted.
6. Historically, every 4 years the Management Agreement with Peak to Peak Property Management, LLC has been updated. An agreement with exactly the same provisions and the same rate as the previous was presented. Action was tabled as all directors has not had an opportunity to review the document prior to the meeting.

The next Board meeting is scheduled for Monday January 23, 2023 at 4:00 PM at the home of S/T Bierschbach (9691).

There being no other business the meeting was adjourned at 5:36 PM.

Signed

Dennis Bierschbach

C/O Peak to Peak Property Management, LLC.
PO Box 1808
Castle Rock, CO. 80104
303-884-4912