

# Saxony Homeowners Association, Inc.

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## MINUTES OF THE ANNUAL HOMEOWNERS AND BUDGET MEETING

November 13, 2018  
Koelbel Library Forum Room  
5955 S. Holly Street  
Centennial, Colorado 80111

### Roll Call/Call to Order:

Board/management present: Jose Luis Vallejo, Dennis Bierschbach, and Barbara Chamberlain as Board members. David Littler representing Peak to Peak Property Management was also present. President Chamberlain chaired the meeting and the meeting was called to order at 6:30 p.m. A quorum was established, with 8 homes being represented in person and 9 by proxy for a total of 17 of 28 total homes or 61%. There was a sign-in sheet for attendees and proxies.

### Proof of Notice of Meeting:

Mr. Littler stated that the meeting notice was mailed to all owners on October 19, 2018.

### Minutes Approval:

Copies of the November 13, 2017 annual meeting minutes were provided to those in attendance. There were no objections raised, thus they were approved as presented.

### Officer Reports:

The officers presented reports as follows: President Chamberlain reported on major accomplishments during 2018. Secretary/Treasurer Bierschbach presented the financial report reflecting on year to date results as well as an estimate of expected expenses for the rest of the year. An overview of the budget for 2019 was presented. Vice President Vallejo outlined actions that the Board plans to undertake in 2019. Copies of these reports were distributed to residents in attendance and the reports will be posted to the web site minutes section under Board Reports.

### Ratification of the 2019 Budget

Mr. Littler and Mr. Bierschbach gave a detailed review of the Board approved 2019 Budget. Gwen Hindsman moved and Roger Orban seconded the motion to ratify the 2019 Budget. The owners present ratified the 2019 Budget as there were no dissenting votes, the budget is ratified unless a majority of owners present vote for dissent.

### Election of Director

Each year the term of one board member expires. This year the term of Vice President Jose Luis Vallejo has expired and he has agreed to serve another term. The meeting was opened to nominations for the available board position. A motion to complete the election by acclamation was made by Rob Abramson and seconded by Roger Orban and the motion carried unanimously. Jose Luis is elected for a three year term until the November 2021 Annual Homeowner Meeting.

### Homeowner Education

Mr. Littler distributed a two page document that discusses the impact of Colorado's recent hail storms on insurance rates as they relate homes and buildings. In addition to increases in rates, deductibles are being increased in an attempt to contain the premiums.

### Open Forum / homeowner questions

There was an open forum for owners at the end of the Annual Meeting. Topics discussed included: The condition of the medians along Caley between Boston and Dayton avenues and who is responsible for the maintenance of them. Why is Saxony responsible for maintaining the landscape of the Easement strip along the west side of Saxony? Parking and driving concerns were mentioned. When will the voluntary directory be updated? What

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would the residents think if there were to be an expansion of the paint colors for the front doors (possibly 2or 3 options)? The extent to which it may be possible to consider selectively replacing some of the trees and shrubs that have been removed due to becoming overgrown or dying off.

**Adjournment:** There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted; Dennis Bierschbach Secretary/Treasurer

Date of Approval: November 13, 2019

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