

Saxony Homeowners Association, Inc.

April 23, 2014

Minutes of Saxony HOA Board

Attendance

President-J. Craig Holland

Vice President- Beryl Vallejo (excused)

Secretary/ Treasurer- Maria Diefenderfer

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

Homeowner guests- none

Other guests- none

Quorum present-yes

Meeting called to order by President Holland at 1400 hours.

The minutes of the previous meeting (03-31-2014) were reviewed and corrected. S/T Diefenderfer motioned for approval and, President Holland seconded this motion, which carried by a 2-0 vote. All minutes are available on the Saxony web site.

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

Actionable items-

1. Review of 2014 year to date financial report (01/01/2014 through 03/31/2014) by Peak to Peak Property Management. Also reviewed were the April, 2014 check details. S/T Diefenderfer motioned to approve both financial reports. A Second to the motion was made by President Holland and passed 2 to 0. Financial documents to be posted on the Saxony website will include balance sheets, profits and losses, and periodic budget comparisons.

2. An ARC request for "like for like" windows replacement was reviewed. The proposal was detailed and included all the necessary color and material details. A motion was made to accept this ARC request as written, was made by S/T Diefenderfer and seconded by President Holland. The motion passed 2-0 and Mr. Littler will notify the homeowner.

Discussion items-

- a) Spring tree spaying and deep root watering are ongoing.
- b) Various interior landscape proposals for the Saxony community are being drafted this week.
- c) Review of the Saxony HOA insurance policy by American Family Life.
- d) More 10 MPH speed limit signs have been ordered.
- e) Irrigation activation is always dependent on current weather (more rain means later activation) but we expect the irrigation system to be turned on within the next few weeks.

There being no other business, a motion to adjourn was offered by President Holland, S/T Diefenderfer seconded, and was approved 2-0. The meeting ended at 1500 hours.

Next meeting is Wednesday, May 21, 2014, 2 pm at the home of Craig Holland

Signed

J. Craig Holland

C/O Peak to Peak Property Management, LLC.
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