Saxony Homeowners Association, Inc.

July 9, 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 10:00 AM.

Action items-

1. The minutes of the previous Board meeting (06-4-2018) 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 06/30/2018) by Peak to Peak Property Management along with the bank statement dated June 29, 2018 was 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. One Architectural Review Request was received and reviewed at the meeting. The request was for the replacement of a deck. The deck would be the same size as the existing and will be stained to match the current color. The request was approved by a 3-0 vote, subject to the resident obtaining an insurance certificate from the contractor and confirming that the contractor will be obtaining a building permit for the project.

Discussion items-

- 1. The Action Log was reviewed and there were no new items to add or delete.
- 2. Bloom has completed the spring shrub trimming. Dave Littler and Board Members will be conducting a tour of Saxony with a Bloom representative to review where additional trimming may be needed. In addition the areas that were noted in the April tour that may be in need of landscape attention will be reviewed in order to obtain proposals for work that was identified at that time
- 3. Fielding Tree and Dave Littler will be looking at the trees in Saxony while they are full of leaves in order to determine if there are any additional trees that might need attention this year.
- 4. A resident on the west side of Saxony has had ongoing correspondence with the County and a member of the Bramante Association in order to improve the appearance of all of the fences that are along the east side of Bramante. Thus far a commitment to improve the appearance of all of these fences has not been received
- 5. The Saxony summer social is scheduled for Saturday July 21st from 2 4 PM on the Bierschbach (9691) driveway (if it rains it will move into the garage). A notice has been posted at the mail kiosk so that all residents are aware of the event.
- 6. The Manager and Board will be scheduling a meeting with Bradley Property Consultants to discuss the updating of the Saxony Reserve Analysis which was last updated in late 2012. It was determined that an update is in order.
- 7. The County Public Works Department was contacted in late May regarding the need to remove weeds and trim the trees in the medians along Caley between Dayton and Boston. Minimal weeding appears to have been attempted, however the medians remain unsightly. Pictures will be taken and sent to County officials in hopes of getting proper maintenance done on the medians.

There being no other business the meeting was adjourned at 11:35 AM.

The next meeting is scheduled for Monday, August 6, 2018, at 10:00 AM, at the home of VP Vallejo (9637).

Signed

Dennis Bierschbach

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