## May 10, 2022

Minutes of Saxony HOA Board - Held in person

Attendance President – Barbara Chamberlain Secretary/Treasurer – Dennis Bierschbach Vice-President – Walter (Sandy) Robbins Manager - David Littler, Peak to Peak Property Management, LLC Guests – None Homeowner guests –None Quorum present - yes Meeting called to order by President Chamberlain at 10:40 AM.

## Action items-

1. The minutes of the previous Board meeting (04-11-2022) 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 04/30/2022) by Peak to Peak Property Management along with the bank statements dated April 29, 2022)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 proposal from Bloom Floralscapes to remove a vine that has spread up and along the wooden fence on the north side of Saxony was reviewed. The vine has contributed to the damage of the fence and some of its posts. After discussion a motion was made by VP Robbins and seconded by S/T Bierschbach to approve the proposal at a cost of \$498. The motion was approved with a 3 - 0 vote.

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

Discussion items-

- 1. Prior to the beginning of the meeting at 9:00 AM the Board and Property Manager conducted a walkthrough with a Bloom Floralscapes representative to point out various items that need their attention and to seek proposals for some potential improvement projects modifications and improvements that might be taken under consideration. Upon receipt the proposals will be evaluated.
- 2. During the walk through it was observed that the spot light on the west side of the main entrance had been smashed with a rock. The electrician that recently replaced the nonfunctioning light on the east side has been contacted to replace the damaged light.
- 3. The Property Manager has arranged for a contractor to provide an estimate for the extension to one of the street drainage pipes on the west side. The Southeast Metro Storm Water Authority after meeting with Saxony representatives approved the extension and modification that was requested by two residents.
- 4. The Property Manager will be contacting contractors to provide estimates to rebuild a small retaining wall along the sidewalk on the east side of Saxony.
- 5. After recently becoming aware of the problems with a portion of the north gate and sections of the fence west of the gate the Property Manager is contacting contractors in order to get estimates for the repairs. One half of the cost will be borne by the Huntington Pines neighborhood.
- 6. An Owner that recently made some modifications to their residence without submitting an Architectural Review Request will be contacted by the Property Manager to submit a request for the Board to consider.
- 7. The Board approved an Owner's request to replace a portion of the driveway in order to facilitate the proposed sale of the residencs.
- 8. Discussion was held regarding methods of conducting Association business going forward in light of the coronavirus situation. It was decided that for the near term meetings can continue to be safely conducted in person.

There being no other business the meeting was adjourned at 11:55 AM.

The next Board meeting is scheduled for Monday June 13, 2022, at 11:00 AM at the home of S/T Bierschbach (9691).

Signed

Dennis Bierschbach

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