

# Saxony Homeowners Association, Inc.

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September 10, 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

Guests – Kelly McQueeney, HindmanSanchez

Homeowner guests – None

Quorum present - yes

Meeting called to order by President Chamberlain at 10:00 AM.

At 10:01 AM went into executive session to discuss a legal matter, ended executive session at 10:55.

## Action items-

1. The minutes of the previous Board meeting (08-6-2018) 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 08/31/2018) by Peak to Peak Property Management along with the bank statements dated August 31, 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. Ratified a landscape proposal that was received after the last meeting and approved via email with a vote of 3 – 0. The proposal was for the removal of the distressed large juniper shrub at the east side of the main entrance and replaced with day lilies and cobblestone at a cost of \$1,663.12.

## Discussion items-

1. The Action Log was reviewed and there were no new items to add or delete.
2. Fielding Tree has looked at the trees in Saxony recently while they are full of leaves in order to determine if there are any additional trees that might need attention this year or during the winter in early 2019. We expect to receive proposals in the near future.
3. 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. A recent meeting with the County and Bramante representatives has resulted in the County determining that the fences are now structurally sound, as some have been replaced or repaired. However, the County has declined to enforce painting or staining standards, leaving it up to the owners. Bramante owners have declined responsibility for staining on the fences facing Saxony. Thus the matter is out of Saxony's authority as the property bordering on the east side of the fences is owned by Huntington Pines.
4. A meeting with Bradley Property Consultants to discuss the updating of the Saxony Reserve Analysis which was last updated in late 2012 is planned to occur in the near future. It was determined that an update is in order.
5. Board members will attempt to visit residents this fall prior to the Annual Meeting. Notice of this will be included in the September newsletter.
6. The County Public Works Department and County Officials have been contacted regarding the need to remove weeds and trim the trees in the medians along Caley between Dayton and Boston. Chemicals appear to have been applied to kill the weeds however the trees and their shoots are still in need of attention.
7. The Board has obtained a meeting room (The Forum) at Koelbel Library for Tuesday, November 13<sup>th</sup> at 6:30 PM for the Annual Meeting of The Association.

There being no other business the meeting was adjourned at 12:15 PM.

The next meeting is scheduled for Monday, October 8, 2018, at 10:00 AM, at the home of VP Vallejo (9637).

Signed

Dennis Bierschbach

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