

# Saxony Homeowners Association, Inc.

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May 12, 2021

Minutes of Saxony HOA Board – Held via ZOOM conference

## Attendance

President – Barbara Chamberlain

Secretary/Treasurer – Dennis Bierschbach

Vice-President – Jose Luis Vallejo

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 10:02 AM.

## Action items-

1. The minutes of the previous Board meeting (04-12-2021) were reviewed and approved as written. They will be posted to the Saxony website.
2. The 2021 year-to-date financial reports (01/01/2021 through 04/30/2021) by Peak to Peak Property Management along with the bank statements dated April 30, 2021 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. Approved a proposal from Fielding Tree & Shrub Care to treat all the Hawthorn trees to prevent scaling on the trees at a cost of \$550.

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

## Discussion items-

1. Fielding Tree Care will be making recommendations as to the appropriate treatment that should be considered for the care of the ash trees in order to protect against emerald ash borer. Fielding will also address any possible trim needs later in the spring after the trees have filled out.
2. The Board has done a walk-through with Bloom Floralscapes to evaluate where there may be a need to make improvements to the landscaping in certain areas and to address comments made by residents during the homeowner visits in the fall of 2020. In addition snow plow damage was noted and repairs will be made.
3. The mailboxes in the kiosk continue to deteriorate to the point where some mailboxes don't fully close and/or pop open when the large panel is closed. This coupled with the fact that over recent months some have been pried open and several residents have expressed a desire for a more secure option the Property Manager will be meeting with a postal contractor to pursue a secure option. NOTE: Subsequent to the meeting the Property Manager met with Page Specialty Company the postal contractor certified by the USPS (the only one that the Property Manager is aware of in the Denver area) and a general contractor to evaluate the best option for replacing the mailboxes with stronger more secure ones and modifying the kiosk to accommodate them. The Board approved the bid from Page and the estimate from the general contractor. Formal approval will be reflected in the minutes of the next meeting.
4. 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 will be conducted by conference calls or ZOOM conference.

There being no other business the meeting (ZOOM conference) was adjourned at 11:07 AM.

The next Board meeting is scheduled for Wednesday June 9, 2021, at 10:00 AM, and will be done by ZOOM conference.

Signed

Dennis Bierschbach

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