

# Saxony Homeowners Association, Inc.

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July 23, 2020

Minutes of Saxony HOA Board – Held via Conference Call

## 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 10:03 AM.

## Action items-

1. The minutes of the previous Board meeting (06-29-2020) were reviewed and approved as written. They will be posted to the Saxony website.
2. The 2020 year-to-date financial reports (01/01/2020 through 06/30/2020) by Peak to Peak Property Management along with the bank statements dated June 30, 2020 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. After the last meeting a proposal was received from Fielding Tree Care to perform trimming on certain selected trees that were noted during a walk through on July 1<sup>st</sup>. The proposals total cost was \$2,915 and was approved by an email vote 3 – 0. This action was also ratified at this meeting. The work is likely to occur during late August or September.
4. After the last meeting a request from an owner was received for the replacement of a driveway and repainting of the entire home with all of the Saxony approved colors. The request was approved 3 – 0 by an email vote. This action was also ratified at this meeting.
5. After the last meeting a proposal from Bloom Floralscapes to install two French Drains in order to improve water runoff between two properties was approved by an email vote. This action was also ratified at this meeting.

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

## Discussion items-

1. Bloom Floralscapes has completed some of the previously approved projects and is waiting for the extreme heat to lessen in order to finish the work repairing some grass areas.
2. 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.
3. There has been recent correspondence from the County regarding the maintenance of the Caley medians. It is anticipated that an agreement can be reached for the future after the trees that were dead are replaced this fall.
4. The Association's insurance coverages were reviewed and it was determined that the various coverages were appropriate and in compliance with regulations. It was decided to increase the coverage value for the mail kiosk and to correct the address for it that was in the policy.
5. The repairs to the Huntington Pines fence that we share with them have been approved by both parties and the contractor is getting the work scheduled. They will pay one half and Saxony will also pay one half or \$1,500 as our share.
6. Andraos has advised us that the previously approved stamped concrete replacement work is now tentatively scheduled for September 8<sup>th</sup> and 9<sup>th</sup>.
7. HBS has completed the exchanges to a 65 gallon tote in place of the 95 gallon tote for those residents that requested the smaller containers. In the process of the exchanges HBS failed to pick up a few of the larger totes. They are being contacted with the specifics in order that they can pick them up.
8. The Board completed an inspection of the driveways, sidewalks and porches of the Saxony homes and will be advising owners if their concrete is seriously in need of replacement. There were a few that could use some attention, but weren't deemed to be serious at this time.

There being no other business the meeting (conference call) was adjourned at 11:48 AM.

The next Board meeting is scheduled for Monday August 24, 2020, at 10:00 AM, and will be done by conference call.

Signed

Dennis Bierschbach

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