

Saxony Homeowners Association, Inc.

July 26, 2023

Minutes of Saxony HOA Board – Held in person

Attendance

President – Walter (Sandy) Robbins

Secretary/Treasurer – Dennis Bierschbach

Vice-President – Vacant

Manager - David Littler, Peak to Peak Property Management, LLC

Guests – None

Homeowner guests – None

Quorum present - yes

Meeting called to order by President Robbins at 3:55 PM

Action items-

1. The minutes of the previous Board meeting (06-29-2023) were reviewed and approved as written. They will be posted to the Saxony website.
2. The 2023 year-to-date financial reports (01/01/2023 through 06/30/2023) by Peak to Peak Property Management along with the bank statements dated June 30,, 2023 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. In order to resolve surface water runoff that was having an impact on an Owner's residence the Board discussed a proposal from Hug Enterprises to correct the runoff flow to move it further away from the home. The Owner concurred that the description in the proposal should solve the problem. Upon a motion by President Robbins and a second by S/T Bierschbach the proposal from Hug Enterprises for \$4,000 was approved with a vote of 2 – 0.
4. Due to the July 6th resignation of Vice President Matt Williams as a Director from the Saxony Board discussion was held regarding the filling of the vacancy. In accordance with Section 5.6 of the Bylaws of the Association the vacancy may be filled by a majority vote of the remaining directors. Scott Jansen has agreed to fill the vacancy through the 2025 annual meeting. Upon a motion by President Robbins and a second by S/T Bierschbach the appointment was approved with a vote of 2 – 0.

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

Discussion items-

1. Two proposals from Bloom Floralscapes were reviewed, one was for adding landscape rocks around the community and the other was to seed struggling areas of sod around the community. The property manager is going to follow up with Bloom to get more specifics as to the targeted locations for each service. A proposal for the application of revive lawn treatment is also expected to be received.
2. Several irrigation questions and issues that have been reported to Bloom remain to be addressed and answered. The Property Manager will follow up with Bloom.
3. The previously approve trimming of 26 Ash trees and one Locust tree by Fielding Tree Care is scheduled for August 2nd.

The next Board meeting is scheduled for Wednesday August 16, 2023 at 4:00 PM at the home of S/T Bierschbach (9691).

There being no other business the meeting was adjourned at 4:40 PM.

Signed

Dennis Bierschbach

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