

# Saxony Homeowners Association, Inc.

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June 9, 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 10:03 AM.

## Action items-

1. The minutes of the previous Board meeting (05-12-2021) 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 05/31/2021) by Peak to Peak Property Management along with the bank statements dated May 28, 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. Ratified a proposal from Fielding Tree & Shrub Care to treat all of the Ash trees for Emerald Ash Borer that was received after the last meeting and approved via email at a cost of \$5,500.
4. After the last meeting the proposal from Page Specialty Company in the amount of \$3,518 to replace the mail boxes in the kiosk was approved by a voice vote of 3 – 0. In addition the estimate of approximately \$2,000 from Dakota Construction to modify the interior of the kiosk to accommodate the new mail boxes was also approved 3 – 0.
5. An Architectural Review Request for the replacement of an awning cover was received and reviewed the request was approved by a vote of 2- 0 with one abstention.

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

## Discussion items-

1. Fielding Tree Care will be addressing any possible trim needs and tree removals shortly. In addition there have been requests and items pointed out by various residents that need attention. In order to get everything covered in one trip, a brief tour of the property should take place soon.
2. Discussion regarding Bloom Floralscapes covered several topics that were in need of their attention, given the fact that they have not completed the repairs needed from snow plow damage, completed the final spring cleanup along the outside of the walls along Dayton and Caley and not provided the estimates/proposals resulting from the walk through in late April. The need for the spring trimming of small trees and shrubs is rapidly approaching as they are flourishing with all of the rain received in May. They need to take the time to remove from some of these shrubs dead sections/branches. The irrigation system seems to be up and running well and leaks are being addressed on a timely basis.
3. The replacement process for the mailboxes in the kiosk is scheduled to begin Tuesday June 15<sup>th</sup> and will take most of the week. The final delivery will be Monday the 14<sup>th</sup> until after the installation is complete, hopefully by the end of the week. .
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 11:58 AM.

The next Board meeting is scheduled for Monday July 19, 2021, at 11:15 AM, and will be done by ZOOM conference.

Signed

Dennis Bierschbach

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