

Saxony Homeowners Association, Inc.

February 10, 2020

Minutes of Saxony HOA Board

Attendance

President – Barbara Chamberlain

Secretary/Treasurer – Dennis Bierschbach

Vice-President – Jose Luis Vallejo

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

Guests – Emilie Hansen, Bloom Floralscapes

Homeowner guests – None

Quorum present - yes

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

Action items-

1. The minutes of the previous Board meeting (12-9-2019) were reviewed and approved as written. They will be posted to the Saxony website:
2. The 2019 year-to-date financial reports (01/01/2019 through 12/31/2019) by Peak to Peak Property Management along with the bank statements dated December 31, 2019 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. A preliminary draft of the January financial reports were presented, but not accepted as they were not yet complete. They will be reviewed and approved at the next meeting in March.
3. The proposal for the 2020 Annual flowers at the 4 interior locations was presented by Ms. Hansen of Bloom. After discussion, VP Vallejo made a motion to accept the proposal for the amount of \$1,521 and S/T Bierschbach seconded the motion. The motion was approved by a 3-0 vote.
4. The proposal for the 2020 Landscape Maintenance Agreement was presented by Ms. Hansen. The scope of services to be provided will be consistent with last year at a cost of \$16,800 (which is a 6% increase over last year). The Board raised the question as to whether a two or three year agreement could be mutually beneficial and possibly reduce the cost to Saxony over the longer term. Ms. Hansen agreed to inquire as to this possibility and would advise as to options. Pending a response to the multi-year option, the 2020 single year Agreement was tentatively approved after a motion by VP Vallejo and a second by S/T Bierschbach. The motion was approved by a 3 – 0 vote.

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

Discussion items-

1. Fielding Tree has completed previously approved trimming of dormant trees as well as a few larger trees for clearance.
2. The parking situation at Saxony was again discussed two parking violation letters were sent to the owner of a unit. The tenant of the unit was regularly keeping an extra owned vehicle on the lot in violation of Section 5.11 (b) of the Declarations. The situation has been monitored and the violation continues and a third stronger violation letter will be sent with the escalation of the fines..
3. At the last meeting there was extensive discussion regarding the recent service failures of HaulAway in the providing of trash pickup services. Four tentative quotes from other providers were reviewed and considered. It was decided to monitor HaulAway and see if the level of service could improve, as there would have been changes in how the others provide their services and there would have been an increased cost. All of the various factors were reported to the residents in the December newsletter.
Subsequently the service has not improved and since mid- December service has been late every week and in one case missed completely. As a result it was decided to again reach out to those providers as well as possibly others in order to get a firm indicator as to how they would serve Saxony. Some residents have urged that a change be made and some do not want to have to deal with the likely limitations.
4. The Board discussed the potential effect on Saxony from potential legislative proposals that are being considered by the State Legislature.

There being no other business the meeting was adjourned at 12:05 PM.

The next Board meeting is scheduled for Monday, March 23, 2020, at 10:00 AM, at the home of S/T Bierschbach (9691).

Signed

Dennis Bierschbach

C/O Peak to Peak Property Management, LLC.
PO Box 1808
Castle Rock, CO. 80104
303-884-4912