Saxony Homeowners Association, Inc.

December 13, 2021

Minutes of Saxony HOA Board – Held via ZOOM conference

Attendance
President – Barbara Chamberlain
Secretary/Treasurer – Dennis Bierschbach
Vice-President – Walter (Sandy) Robbins
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 11:02 AM.

Action items-

1. The minutes of the previous Board meeting (10-11-2021) 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 11/30/2021) by Peak to Peak Property Management along with the bank statements dated October 29, 2021 and November 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. As this was the first meeting of the Board after the Annual Meeting and the election of a new director officers were elected by mutual agreement. The officers for 2022 will be as follows: President – Barbara Chamberlain, Vice President - Sandy Robbins and Secretary/Treasurer - Dennis Bierschbach.
4. Proposed landscape contracts for the 2022 and 2023 Maintenance seasons from Bloom Floralscapes were received in advance of the meeting. The contracts were discussed in light of some performance concerns that were primarily due to staffing and supervision issues. It was determined that the pricing of the contracts $18,603 for 2022 and $20,178 for 2023 was competitive. A motion was made by S/T Bierschbach and seconded by VP Robbins to approve these contracts with the stipulation that if performance during the 2022 season was substandard, the 2023 contract would be cancelled. The motion was approved by a 3 – 0 vote.
5. Prior to the meeting, on December 2, 2021, the Board approved via email a proposal from Bloom Floralscapes to reactivate the irrigation system for a week to ten days (as weather permitted) to get some water in light of the extreme dry period with no rain or snow at a cost of $1,162 and then blow the system out again. This action was ratified by a vote of 3 – 0.
6. As the Property Manager has recently received notice of the cancellation of the order for a bulletin board for the kiosk that was on back order, the Board approved (3- 0) at the meeting the ordering of one from a different source at a cost of $123.20.

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

Discussion items-

1. Fielding Tree Care submitted a revised proposal for the trimming of several trees within Saxony for work that would be done to be done in early 2022. The proposal was reviewed and discussed, while it seemed to be appropriate and competitive, it was decided that the Property Manager and Mr. Robbins would seek a couple of proposals for exactly the same trees. It is expected that they will be obtained well in advance of the next Board meeting in order that Saxony can get the work scheduled before spring.
2. Electric vehicle charging stations and individual owner personal plug ins for EVS are covered by legislation passed in Colorado in 2013 and specific information is available, but not currently a matter that requires Board action at this time.
3. A discussion was held regarding an owner who is claiming that the HOA is responsible for changes to its basement as a result settling and bentonite soils.
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 12:57 PM.

The next Board meeting for January is scheduled for Monday January 24, 2022 at 11:00 AM and will be done by ZOOM conference.

Signed

Dennis Bierschbach