## June 29, 2023 (Rescheduled from June 8, 2023)

Minutes of Saxony HOA Board - Held in person

Attendance President – Walter (Sandy) Robbins Secretary/Treasurer – Dennis Bierschbach Vice-President – Matt Williams 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 2:05 PM

Action items-

1. The minutes of the previous Board meeting (05-15-2023) 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 05/31/2023) by Peak to Peak Property Management along with the bank statements dated May 31,, 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. A trash and recycling contract extension from HBS Trash Services for a three year term beginning June 1, 2023 was presented and discussed. The monthly cost will be 477.96. The Board approved entering into the contract by a 3 - 0 vote.

4. On March 20, 2023 the Board approved a proposal from Fielding Tree Care that was dated in October 2022 in the amount of \$3,000 for the trimming of 22 Ash trees, but asked that the work not be undertaken until the trees were fully filled out. Because of the additional volume added with the spring growth they requested an additional \$1,095 for these trees as well as recommended 4 additional trees that need attention at a cost of \$1,035. A motion was made by V/P Williams and seconded by S/T Bierschbach to approve these charges, the motion was approved 2 - 0 with President Robbins abstaining.

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

Discussion items-

- 1. The matter of dealing with the surface water runoff and resulting water problems in an owners' basement as referred to in discussion items 1 and 2.on May 15<sup>th</sup> were again discussed. The Board had requested and received an opinion from the Attorneys regarding the responsibilities of an Owner and the Association. The Governing documents place the responsibility for maintaining proper slope and drainage on the Owner. It was decided at the meeting to have the Property Manager draft a letter to the Owner explaining that it was his responsibility to incur the cost to remedy the problem. Included with the letter would be the reply from the Attorney along with one bid/proposal for a potential solution. Subsequent to the meeting the letter was drafted and reviewed and ready to be sent, but President Robbins decided it would be better to deliver this information in person. He also had a contractor with a less costly solution that might be acceptable to the Owner.
- 2. The above situation is challenging as a large volume of water flow is directed to flow past this residence in order to be directed into the large detention basin.
- 3. The Property Manager and Board Members on June 26<sup>th</sup> met with the newly hired representative of Bloom Floralscapes in order to go over items that need attention going into the season as well as setting forth the expectations of Saxony.

The next Board meeting is scheduled for Wednesday July 26, 2023 at 4:00 PM at the home of S/T Bierschbach (9691).

There being no other business the meeting was adjourned at 3:05 PM.

Signed

Dennis Bierschbach

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