

Saxony Homeowners Association, Inc.

August 15, 2022

Minutes of Saxony HOA Board – Held in person

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 11:04 AM.

Action items-

1. The minutes of the previous Board meeting (07-07-2022) were reviewed and approved as written. They will be posted to the Saxony website.
2. The 2022 year-to-date financial reports (01/01/2022 through 07/31/2022) by Peak to Peak Property Management along with the bank statements dated July 29, 2022) 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 proposal from Robert W. Mokes DBA MOKCO to provide rocks as ground cover in a large area that was bare dirt for \$1,500 was approved after the last meeting via email. This action was ratified by a vote of 3 – 0 after a motion by President Chamberlain and a second by S/T Bierschbach.
4. Two Architectural Review Requests, one for a garage door replacement and one to replace the front porch and sidewalk that were approved by email since the last meeting were ratified by acclamation.
5. Three Policies from HB22-1137 for Associations that require updating as a result of the last Colorado legislative session became effective August 9, 2022. The policies were adopted by the Association by a vote of 3 – 0 after a motion by S/T Bierschbach and a second by President Chamberlain. They are: Policy Adopting Procedures for the Conduct of Meetings, Policy Regarding Procedures for Collection of Unpaid Assessments and Policy Regarding Policies and Procedures for Covenant and Rule Enforcement. They replace prior Policies for those topics.

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

Discussion items-

1. The Property Manager and some Board Members met with the new account representative from Bloom Floralscapes on August 5th. The shrub trimming that was done the previous week was substandard and some other tasks that were to be done were over looked. He agreed that they needed to attend to the various matters and also pointed out other things that they should have been doing in the normal course. He committed to addressing the matters over the next two to three weeks.
2. The Property Manager is still waiting to receive an estimate for the extension to one of the street drainage pipes on the west side from a contractor. If one isn't forthcoming soon other contractors will be contacted The Southeast Metro Storm Water Authority after meeting with Saxony representatives approved the extension and modification that was requested by two residents.
3. The Property Manager will be seeking estimates from contractors in addition to Bloom for a few potential landscape projects.
4. An Owner that recently made some modifications to their residence without submitting an Architectural Review Request has been contacted by the Property Manager to submit a request for the Board to consider. Thus far the owner has not responded.
5. The Property Manager will be following up on a request from an Owner for certain Association Records.
6. The Associations Annual Meeting is tentatively set for Wednesday November 16, 2022 at 6:30 PM at the Koelbel Library. This will be confirmed if we are able to reserve a room when reservations open up 60 days prior to then. If none are available, as an alternative Thursday the 17th will be tried.

There being no other business the meeting was adjourned at 1:02 PM

The next Board meeting is scheduled for Thursday September 22, 2022, at 11:00 AM at the home of S/T Bierschbach (9691).

Signed

Dennis Bierschbach

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