

# Saxony Homeowners Association, Inc.

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December 14, 2020

Minutes of Saxony HOA Board – Held via Conference Call

## 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 10:01 AM.

## Action items-

1. The minutes of the previous Board meeting (10-19-2020) were reviewed and approved as written. They will be posted to the Saxony website.
2. The 2020 year-to-date financial reports (01/01/2020 through 10/31/2020 and 01/01/2020 through 11/30/2020) by Peak to Peak Property Management along with the bank statements dated October 30, 2020 and November 30, 2020 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 election of a Board member, the Board elected by acclamation officers for 2021 as follows: President – Barbara Chamberlain, Vice President – Jose Luis Vallejo and Secretary Treasurer – Dennis Bierschbach. <http://www.peaktopeakmgt.com/pages/associations/saxony/index.html>

## Discussion items-

1. Fielding Tree Care in the spring of 2021 will be making recommendations as to the appropriate treatments that should be considered for the care of the trees. They will also address any possible trim needs.
2. During the fall home visits a list was prepared of comments received from homeowners. The Board will be looking at the comments in the spring and adding items to the action log that should be addressed as part of the landscape matters for next year.
3. It is anticipated that the performance of the operating account will end the year on a positive note with net income of approximately \$2,000. The reserve account will show income in excess of spending of about \$4,800.
4. Residents will be reminded that they need to keep their vehicles in the garages with the doors closed except exiting or entering.
5. The Board will be looking at updating the Voluntary Resident Directory in 2021.
6. 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.

There being no other business the meeting (conference call) was adjourned at 10:55 AM.

The next Board meeting is scheduled for Monday February 8, 2021, at 10:00 AM, and will be done by conference call.

Signed

Dennis Bierschbach

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