

# Saxony Homeowners Association, Inc.

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June 3, 2019

Minutes of Saxony HOA Board

## Attendance

President – Barbara Chamberlain

Secretary/Treasurer – Dennis Bierschbach

Vice-President – Jose 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 10:05 AM.

## Action items-

1. The minutes of the previous Board meeting (04-22-2019) were reviewed and approved as written. They will be posted to the Saxony website:

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

2. The 2019 year-to-date financial reports (01/01/2019 through 04/30/2019 and 01/01/2019 through 5/31/2019) by Peak to Peak Property Management along with the bank statements dated April 30, 2019 and May 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.

3. One Architectural Review Request was received and reviewed at the meeting. The request was for the replacement of several windows and a patio door. The replacements are to be the same color to match similar windows that have been replaced a few years ago and same type as those being replaced. The request was approved by a 2 – 0 vote.

4. The "Resolution of the Saxony Homeowners Association, Inc. Regarding Renewable Energy Generation Devices and Energy Efficient Measures" as prepared by legal counsel was given a final review. After the review and discussion, a motion was made by VP Vallejo and seconded by S/T Bierschbach to adopt the Resolution on behalf of Saxony effective June 3, 2019. The motion was approved by a 3 – 0 vote. The Resolution will be posted to the Saxony website along with other documents.

## Discussion items-

1. Subsequent to the April 22<sup>nd</sup> meeting, several landscape proposals were received from Bloom Floralscapes as a result of the walk-through with Bloom and the Board and Manager. Upon review of the proposals the Board approved via email projects totaling \$6,654.31. Bloom has been advised of the approvals and it is anticipated that the projects will be completed in the near future, as weather permits.
2. After the conclusion of this meeting, Fielding Tree Care will be touring Saxony with the Manager and Board Members to evaluate potential trimming requirements as well as to remove broken branches from the recent heavy snowfall.
3. In light of the break in at the mail kiosk last year and recent suspicious activity in the neighborhood, the Board is still evaluating the feasibility of options that may improve security at a reasonable cost.
4. The Board has requested that Dave Littler follow up with the owners of residences that are being leased in order to update the various lease provisions in order to provide the information that is required by the Declarations. A form outlining the required information will be sent to owners that are renting their units to third parties, with a requested response by May 31, 2019. Owners that have not responded will be issued a formal notice of violation.

There being no other business the meeting was adjourned at 12:00 PM.

The next meeting is scheduled for Monday, June 17, 2019, at 10:00 AM, at the home of VP Vallejo (9637).

Signed

Dennis Bierschbach

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