

Saxony Homeowners Association, Inc.

July 19, 2021

Minutes of Saxony HOA Board

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 10:02 AM.

Action items-

1. The minutes of the previous Board meeting (06-09-2021) 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 06/30/2021) by Peak to Peak Property Management along with the bank statements dated June 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. Ratified a proposal from Fielding Tree & Shrub Care to treat all of the Locust and Crabapple trees for Thyronectria and Fire Blight that was initially approved three years ago, to be repeated every three years at a cost of \$4,671.

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

Discussion items-

1. Fielding Tree Care will be addressing any possible trim needs and tree removals. In addition there have been requests and items pointed out by various residents that need attention. In order to get everything covered in one trip, a brief tour of the property is scheduled for the end of this meeting.
2. Discussion regarding Bloom Floralscapes covered several topics that were in need of their attention, given the fact that they have not completed the repairs needed from snow plow damage, completed the final spring cleanup along the outside of the walls along Dayton and Caley and not provided the estimates/proposals resulting from the walk through in late April. The irrigation system seems to be up and running well and leaks are being addressed on a timely basis.
3. The replacement process for the mailboxes in the kiosk has been completed and the keys have been distributed to all owners/residents.
4. An updated draft of the Saxony Voluntary Resident Directory will be reviewed in order for it go out as an attachment to the July newsletter.
5. A meeting with Andraos Concrete will be set up in the near future in order to determine the appropriate solution to areas of the street that are cracked and crumbling.
6. Recent heavy rains have created a few instances of water in some basements. It was discussed that we should have an engineer take a look at the overall drainage set up in the east section of Saxony in order to ascertain that the system should be adequate to handle all but the extreme downpours. At the same time we can seek his opinion on options that could be considered in order to obtain a more permanent repair to the damaged sections of the stucco wall along Dayton Avenue.
7. 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 was recessed at 12:01 PM in order to meet with Fielding Tree Care in order to finalize the trees that needed trimming and removal this fall and to have them inventory trees that would be considered for a winter trim early 2022. The Board also took a look at areas and items that needed to be addressed with Bloom in an upcoming meeting.

The meeting was adjourned at 12:50 PM after the conclusion of the tour of the community.

The next Board meeting is scheduled for Monday August 23, 2021, at 11:15 AM, and will be done by ZOOM conference.

Signed

Dennis Bierschbach

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