

# Saxony Homeowners Association, Inc.

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March 23, 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 10:00 AM.

## Action items-

1. The minutes of the previous Board meeting (02-10-2020) were reviewed and approved as written. They will be posted to the Saxony website:
2. The 2019 year-to-date financial reports (01/01/2020 through 01/31/2020 and 01/01/2020 through 02/29/2020) by Peak to Peak Property Management along with the bank statements dated January 31, 2020 and February 28, 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. The proposal for the 2020 Landscape Maintenance Agreement which was tentatively approved at the last meeting was approved via an email vote. In addition, a proposal for 2021 Landscape Maintenance was received between meetings. The scope of services to be provided in 2021 will be consistent with those of 2020 with an increase of 3% for the 2021 services, which is less than the 6% increase for 2020 over 2019. The 2021 contract was approved by a unanimous email vote.

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

## Discussion items-

1. Fielding Tree has completed the previously approved tree health care treatments for certain fruit type trees.
2. Discussion was held regarding methods of conducting Association business going forward in light of the coronavirus situation.
3. At the last meeting there was again extensive discussion regarding the continuing service failures of HaulAway in the providing of trash pickup services since early November of 2019. It was decided to aggressively follow up on the four tentative quotes from other providers that had been received at that time and to investigate other potential providers. However, on February 18<sup>th</sup> it was announced that HBS Trash Service was purchasing the assets etc. of HaulAway and would be getting service back on track. In the meantime one of the providers who gave an original quote advised that they would not serve Saxony as our narrow streets were a problem for them. Within a few days after being advised of the HBS transaction all of the previously missed and late trash and recycling was picked up. Service has been on time ever since. It is expected that HBS will be reaching out in the near term in order to enter into a contract, if they continue to perform and the cost is reasonable there seems to be no reason to continue the pursuit of alternatives.
4. The Board discussed the potential effect on Saxony from potential legislative proposals that are being considered by the State Legislature.

There being no other business the meeting (conference call) was adjourned at 11:09 AM.

The next Board meeting is scheduled for Monday, April 27, 2020, at 10:00 AM, at the home of S/T Bierschbach (9691). Depending on coronavirus related conditions, this may be done by conference call.

Signed

Dennis Bierschbach

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