

# Saxony Homeowners Association, Inc.

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December 9, 2019

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 10:03 AM.

## Action items-

1. The minutes of the previous Board meeting (10-21-2019) were reviewed and approved as written. They will be posted to the Saxony website:
2. The 2019 year-to-date financial reports (01/01/2019 through 10/31/2019 and 01/01/2019 through 11/1/30/2019) by Peak to Peak Property Management along with the bank statements dated October 31, 2019 and November 29, 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. 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 2020 as follows: President – Barbara Chamberlain. Vice President – Jose Luis Vallejo and Secretary/Treasurer – Dennis Bierschbach.
4. The transfer of \$20,936.60 from the Reserve Account to the Operating Account for the concrete work that was completed was approved by email subsequent to the last meeting. The transfer was ratified 3 – 0.

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

## Discussion items-

1. Bloom Floralscapes has completed the fall clean-up with the exception of some leaves that were imbedded in piles of snow which had not yet melted. Dave will be checking to see if they can get them if there is enough melting in order to access. Fielding Tree will be out later this month or in January to perform the previously approved trimming of dormant trees as well as a few larger trees for clearance.
2. The parking situation at Saxony was discussed as since the last meeting two parking violation letters were sent to the owner of a unit. The tenant of the unit was regularly keeping an extra owned vehicle on the lot in violation of Section 5.11 (b) of the Declarations. The situation will be monitored to determine that compliance is achieved.
3. Delays in the trash and recycle pickup that happened after two snow events in late October and the failure of HaulAway to perform in accordance with the planned schedule revisions led to unhappy residents. Accordingly, Dave Littler began researching the availability of other waste disposal companies. Three companies responded with quotes; Waste Management, Waste Connections and Republic. A fourth company, Alpine, was also contacted and they indicated they would first look at our community to determine if the logistics would work for them and if so they would provide a proposal. They never provided a proposal. Republic responded with a verbal quote that would be 68% higher than our current cost for the first year and 90% higher in the second year. Waste Management and Waste Connections each provided written quotes between 5% and 10% more than current. The last two providers each required that their 96 gallon containers be used (one for trash and one for recycle) with trash pickup weekly and recycle every other week. They would only pick up what was in the respective containers. If a customer wanted an additional container one provider would provide one at an additional cost of \$4.00 per month, billed to the resident. As an alternative, that provider would do bulky item pickup at a rate of between \$15.00 and \$45.00 billed directly to the resident (the resident would need to call and schedule 48 hours prior to the scheduled service day). Waste Management and Waste Connections utilize equipment on some of their routes that do not require the driver to get out of the truck as the truck has an arm that grabs the container and lifts it up over the top of the truck and dumps it. If they were to use this equipment, some residents would have to place their containers at a location other than the end of their driveways in order to allow access for this type pickup. In light of the higher cost associated with each of the providers as well as the requirements that they would impose, it was decided that for Saxony HaulAway remained the best option at this time. Their service will be monitored as to reliability. When weather conditions create a situation where service could be delayed residents can be directed to

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the HaulAway website to obtain updates as to if service is being impacted.

There being no other business the meeting was adjourned at 11:40 AM.

The next Board meeting is scheduled for Monday, February 10, 2019, at 10:00 AM, at the home of President Chamberlain (9677).

Signed

Dennis Bierschbach

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