

Saxony Homeowners Association, Inc.

February 28, 2022

Minutes of Saxony HOA Board – Held via ZOOM conference

Attendance

President – Barbara Chamberlain

Secretary/Treasurer – Dennis Bierschbach

Vice-President – Walter (Sandy) Robbins

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 11:01 AM.

Action items-

1. The minutes of the previous Board meeting (01-24-2022) were reviewed and approved as written. They will be posted to the Saxony website.
2. The 2022 year-to-date financial reports (01/01/2022 through 01/31/2022) by Peak to Peak Property Management along with the bank statements dated January 31, 2022 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.

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

Discussion items-

1. The Board has been reviewing two proposals for the trimming of several identical trees within Saxony for work that would be done in early 2022. One of the proposals was from Fielding Tree Care and the other from Arbor Scape. Both companies had submitted second proposals reducing their initial proposals. The revised Arbor Scape proposal ended up being less than that of Fielding. The Board will be meeting with Fielding later in the day to obtain a clarification regarding its proposal and seeking a further cost reduction in order for the work to be awarded to them.
2. Fielding completed the spring injection for all of the Crab Apple Trees on February 22nd. This is an every other year treatment for these trees that has been previously approved.
3. The Property Manager has contacted a representative from The Southeast Metro Storm Water Authority and is arranging a meeting to evaluate a potential storm water drainage modification request from two residents.
4. An electrician has completed the replacement of the non-functioning flood light at the east side of the Saxony entrance.
5. A discussion was held regarding an owner who is claiming that the HOA is responsible for changes to its basement as a result settling and bentonite soils.
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 can be safely conducted in person.

There being no other business the meeting (ZOOM conference) was adjourned at 12:06 PM.

The entire Board and Property Manager reconvened at 2:30 PM to meet with Fielding. After Fielding left the Board agreed that if Fielding would lower his bid by an additional \$1,000 the work would be awarded to him. (After the Property Manager later contacted him, he agreed to the additional reduction.)

The next Board meeting is scheduled for Monday April 11, 2022, at 11:00 AM at the home of President Chamberlain (9677).

Signed

Dennis Bierschbach

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