

Saxony Homeowners Association, Inc.

May 28, 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 10:09 AM.

Action items-

1. The minutes of the previous Board meeting (04-27-2020) were reviewed and approved as written. They will be posted to the Saxony website.
2. The 2020 year-to-date financial reports (01/01/2020 through 04/30/2020) by Peak to Peak Property Management along with the bank statements dated April 30, 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. On May 8, 2020 a special phone conference meeting was held to discuss the contract that was just received from HBS for trash collection services for three years. The contract was reviewed and approved 3 – 0 via an email vote. Subsequent to the signing of the contract, detailed information regarding the services, guidance as to the proper placement of the totes to facilitate their mechanical pickup as well as a detailed schedule showing pickup dates.
4. A request from an owner was discussed regarding the replacement of a driveway. The request was approved 3 – 0.
5. Approval was given for the Association to replace (at a cost of around \$ 200) three plants that were part of a project late last year that was completed at the owner's expense. However, the plantings were not under warranty due to being planted late in the year and three did not survive the winter.

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

Discussion items-

1. A walk through of the neighborhood with Bloom was done on May 4th and areas were identified that are in need of repair or improvement. A proposal is expected shortly and will be considered. They are also going to provide some ideas for an owner to consider regarding their property.
2. A walk through with Fielding Tree Care will be scheduled shortly in order to evaluate the condition of the trees and determine if any need attention.
3. It was decided that we should take a look at a few areas of stamped concrete for possible replacement this year. The property manager will contact Andraos to arrange a time for taking a look at options.
4. 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.
5. There has been recent correspondence from the County regarding the maintenance of the Caley medians. It is anticipated that an agreement can be reached for the future after the trees that were dead are replaced this Fall.
6. The Associations insurance policies were reviewed at the last meeting to determine if the various coverages were appropriate and in compliance with regulations. A few questions were raised and the Property Manager has followed up with the agent who is in the process of providing details of the various coverages..
7. The Board discussed the potential effect on Saxony from potential legislative proposals that are being considered by the State Legislature.
8. A Bloom lawnmower damaged a small section of the fence belonging to a Bramante owner and has been contact with them to arrange repairs.

There being no other business the meeting (conference call) was adjourned at 11:56 AM.

The next Board meeting is scheduled for Monday, June 29, 2020, at 10:00 AM, and will be done by conference call.

Signed

Dennis Bierschbach

C/O Peak to Peak Property Management, LLC.
PO Box 1808
Castle Rock, CO. 80104
303-884-4912