

Saxony Homeowners Association, Inc.

July 22, 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 10:05 AM.

Action items-

1. The minutes of the previous Board meeting (06-17-2019) 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 6/30/2019) by Peak to Peak Property Management along with the bank statements dated June 28, 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.

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

3. Discussion was held regarding the allocation of the previously approved landscape projects totaling \$6,602.59 that were completed by Bloom Floralscapes. It was determined that \$3,892.59 related to maintenance matters and will be allocated to operating expense and \$2,710.00 will be allocated to permanent landscape costs and funded out of Reserves. Accordingly a motion to transfer \$2,710.00 from the Reserve account to fund these costs was made by S/T Bierschbach and seconded by VP Vallejo. The motion was approved by a 3 – 0 vote.

Discussion items-

1. The previously approved tree trimming was completed by Fielding Tree Care on July 3rd. Bloom is scheduled to do the shrub trimming this week.
2. In light of the break in at the mail kiosk last year and recent suspicious activity in the neighborhood, the Board is still evaluating the feasibility of options that may improve security at a reasonable cost.
3. The Board has requested that Dave Littler follow up with the owners of residences that are being leased in order to update the various lease provisions in order to provide the information that is required by the Declarations. There are two units that have new tenants starting the beginning of this month.
4. An owner that has replaced a damaged garage door several weeks ago will be given a final notice by Dave Littler to get the door painted the proper color by the end of the month or fines will begin to accrue.
5. The medians on Caley between Boston and Dayton Avenues have several dead trees and weeds. It is the understanding of the Board that the County is responsible for maintaining the medians. It was determined that an email on behalf of the Board would be sent to the County Commissioner for our district to seek the improvement of the condition.
6. It was determined that the Board would not host a summer social this year. The email survey response was sparse and there was not a consensus on the date options.

There being no other business the meeting was adjourned at 11:50 PM.

The next meeting is scheduled for Monday, August 26, 2019, at 10:00 AM, at the home of President Chamberlain (9677).

Signed

Dennis Bierschbach

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