

Saxony Homeowners Association, Inc.

January 14, 2019

Minutes of Saxony HOA Board

Attendance

President – Barbara Chamberlain

Secretary/Treasurer – Dennis Bierschbach

Vice-President – Jose Vallejo

Manager - David Littler, Peak to Peak Property Management, LLC

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 (12-10-2018) were reviewed and approved as written. They will be posted to the Saxony website:

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

2. The 2018 year-to-date financial reports (01/01/2018 through 12/31/2018) by Peak to Peak Property Management along with the bank statements dated December 31, 2018 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.

Discussion items-

1. A landscape contract for the 2019 season is expected to be received from Bloom in the very near future. Upon receipt it will be reviewed prior to approval. It was decided to invite the account manager from Bloom to the March meeting to review the performance of the 2018 season and to discuss expectations for the 2019 season.
2. Fielding Tree Care has completed the dormant tree trimming, some selected trimming and removal of a few dead trees. In the spring after the trees have leafed out the proposal that was prepared by Fielding last fall will be considered based on the appearance of the trees at that time.
3. In light of the break in at the mail kiosk last year and recent suspicious activity in the neighborhood, the Board is considering a proposal for a stronger and more secure set of mail boxes and adding a surveillance camera at the mail kiosk. Further investigation and information will be forthcoming from the contractor prior to the undertaking of the project.
4. The Board is considering the adoption of an Alternative Energy Policy to guide the process if owners were looking to install alternative energy products such as solar panels.
5. The January newsletter will contain a final request for any owner that wants their contact information to be included in the updated owner/resident directory. Dave Littler should be advised by January 31, 2019. The updated directory would include name and address of all owners. However, contact information such as phone numbers and email addresses would only be listed for those that have previously given written consent to have this published. If the rental tenants desire to be included, they would need to provide the same written consent. The last directory that was distributed only included those that had voluntarily consented to have contact information shared.
6. The Board is reviewing the Saxony Architectural Review form with the intention of updating the information needed in order to obtain approval of exterior projects that owners may be planning on undertaking.
7. 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. A form outlining the required information will be sent to owners that are renting their units to third parties.
8. Parking continues to be a problem, with some owners creating problems for other residences as well as creating problems when plowing snow. Dave Littler will be following up with the violators.

There being no other business the meeting was adjourned at 11:55 PM.

The next meeting is scheduled for Monday, March 11, 2019, at 10:00 AM, at the home of VP Vallejo (9637).

Signed

Dennis Bierschbach

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