

Saxony Homeowners Association, Inc.

January 24, 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 (12-13-2021) were reviewed and approved as written. They will be posted to the Saxony website.
2. The 2021 year-to-date financial reports (01/01/2021 through 12/31/2021) by Peak to Peak Property Management along with the bank statements dated December 31, 2021 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. An Architectural Review Request that was received after the last meeting and approved by email was ratified 3 – 0 at this meeting. The request was to have a stucco company add flashing at the top of each window and create a build-out over the windows. The build-outs would be like others that exist throughout Saxony.

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

Discussion items-

1. Fielding Tree Care submitted a revised proposal for the trimming of several trees within Saxony for work that would be done in early 2022. The proposal was reviewed and discussed, while it seemed to be appropriate and competitive, it was decided that the Property Manager and Mr. Robbins would seek a couple of proposals for exactly the same trees. Two other proposals were received shortly prior to the meeting and they are being evaluated and plans will be made for the Property Manager and other Board members to meet with the two bidders in order to determine their qualifications.
2. Fielding will be doing 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 is attempting to arrange a meeting with a representative from The Southeast Metro Storm Water Authority to evaluate a potential storm water drainage modification request from two residents.
4. An electrician is scheduled to make an evaluation of the problem with 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 will be conducted by conference calls or ZOOM conference.

There being no other business the meeting (ZOOM conference) was adjourned at 12:15 PM.

The next Board meeting is scheduled for Monday February 28, 2022 at 11:00 AM and will be done by ZOOM conference.

Signed

Dennis Bierschbach

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