

Saxony Homeowners Association, Inc.

October 11, 2021

Minutes of Saxony HOA Board – Held via ZOOM conference

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 10:00AM.

Action items-

1. The minutes of the previous Board meeting (09-20-2021) 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 09/30/2021) by Peak to Peak Property Management along with the bank statements dated September 30, 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. A motion was made by S/T Bierschbach to transfer from the Reserve Account to the Operation Account \$3,093 to pay Andraos for the crack sealing and patching portion of the concrete project that has been completed, Vice President Vallejo seconded the motion and it was approved by a 3 – 0 vote.
4. The budget for 2022 was reviewed and discussed. It was determined that there should be an increase in the monthly assessment of \$10 with \$960 going toward a balanced operating budget and \$2,400 allocated to increasing the Reserve transfer to \$22,800 for 2022. The budget calls for minimal spending from the reserves in 2022 as during 2021 spending from the Reserves will exceed the amount allocated by approximately \$15,000. The 2021 over spending was the result of needing to replace the mailboxes and modify the kiosk, replace a large section of the irrigation system which was not working properly and the need for concrete repairs for sections of the streets. A motion was made by President Chamberlain and seconded by V/P Vallejo to approve the budget for 2022, The motion was approved by a 3 – 0 vote. <http://www.peaktopeakmgt.com/pages/associations/saxony/index.html>

Discussion items-

1. Fielding Tree Care submitted an evaluation of all of the trees in Saxony. The Board discussed and suggested reducing the scope and is awaiting a revised proposal for the work to be done in early 2022.
2. A proposal from Bloom Floralscapes for various landscape projects is pending as the scope of the proposal is being reduced.
3. Contractors will be contacted in order to obtain ideas for a more permanent repair to the damaged sections of the stucco wall along Dayton Avenue.
4. The Property Manager will be reaching out to an owner in order to advise that its tenant is in violation of the parking regulations.
5. A discussion was held regarding how to respond to an owner who is claiming that the HOA is responsible for changes to its basement as a result settling and bentonite soils.
6. The Saxony Annual Meeting is scheduled for Wednesday, November 17, 2021 at 6:30 PM. A meeting room at the Embassy Suites has been reserved.
7. 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 11:35 AM.

The next Board meeting for December will be scheduled after the Annual Meeting and will be by ZOOM conference.

Signed

Dennis Bierschbach

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