

# *Saxony Homeowners Association, Inc.*

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December 6, 2016

Minutes of Saxony Budget Ratification Meeting

Attendance

President – Barbara Chamberlain

Secretary/Treasurer – Dennis Bierschbach

Vice-President – Jose Vallejo

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

Homeowners and Residents:

Craig Holland, Pat Orlady, Muriel Martin-Gold and Sandy Robbins

This Special Meeting was called to order by President Chamberlain at 6:08 PM.

David Littler held proof that the notice for this meeting and a copy of the 2017 budget was mailed to all owners of record on November 16, 2016.

President Chamberlain explained why this meeting was required as a result of there not being a quorum at the scheduled Annual Meeting of November 14, 2016. She initiated the discussion of the major reasons for the monthly assessment increase of \$15 per month to \$315 for 2017. Mr. Holland added some historical perspective regarding the financial needs of the aging community. Mr. Bierschbach referred to the Capital Improvement projects that were undertaken in 2015 and 2016 as well as an idea of what was contemplated for these in the budget for 2017. There was no further budget discussion and there was no objection raised by any of those present, thus the budget that was approved by the Board was ratified.

President Chamberlain mentioned that a straw poll, to determine if there would be support for relaxing the current parking regulations to permit long term parking on the residential driveways, was in progress. The results of the poll would determine if revisions to that section of the proposed revised Declarations would be made. She indicated that after the straw poll was completed that the revised governing documents would be mailed to all owners along with a mail ballot seeking their approval. She further indicated that there would also be a separate mailing to owners seeking the approval of the Minutes from the 2015 Annual Meeting and to elect a director to the Board.

There being no other business the meeting was adjourned at 6:25 PM.

The next Board of Directors meeting is scheduled for Thursday, December 15, 2016, at 1:00 PM, at the home of V/P Vallejo (9637).

Signed

Dennis Bierschbach

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