

Saxony Homeowners Association, Inc.

August 6, 2018

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 9:55 AM.

Action items-

1. The minutes of the previous Board meeting (07-9-2018) 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 07/31/2018) by Peak to Peak Property Management along with the bank statements dated July 31, 2018 was 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. The Action Log was reviewed and there were no new items to add or delete.
2. Dave Littler and Board Members conducted a tour of Saxony with a Bloom representative on July 20th to identify areas that are in need of landscape attention. Proposals for projects will be reviewed and prioritized.
3. Fielding Tree and Dave Littler are planning to look at the trees in Saxony on August 15th while they are full of leaves in order to determine if there are any additional trees that might need attention this year or during the winter in early 2019.
4. A resident on the west side of Saxony has had ongoing correspondence with the County and a member of the Bramante Association in order to improve the appearance of all of the fences that are along the east side of Bramante. Thus far a commitment to improve the appearance of all of these fences has not been received
5. The Saxony summer social was held Saturday July 21st on the Bierschbach driveway. A number of residents gathered and enjoyed conversation and refreshments.
6. A meeting with Bradley Property Consultants to discuss the updating of the Saxony Reserve Analysis which was last updated in late 2012 is planned to occur in September. It was determined that an update is in order.
7. Further discussion was held pertaining to the demand from an owner for compensation for damage to its property.
8. The County Public Works Department and County Officials have been contacted regarding the need to remove weeds and trim the trees in the medians along Caley between Dayton and Boston. Chemicals appear to have been applied to kill the weeds however the trees and their shoots are still in need of attention.
9. The Board will be attempting to schedule a meeting room at Koelbel Library for November 13th or 12th for the Annual Meeting of The Association. Scheduling for November will open up on September 1st.

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

The next meeting is scheduled for Monday, September 10, 2018, at 10:00 AM, at the home of President Chamberlain (9677).

Signed

Dennis Bierschbach

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