

# Saxony Homeowners Association, Inc.

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February 21, 2023

Minutes of Saxony HOA Board – Held in person

## Attendance

President – Walter (Sandy) Robbins

Secretary/Treasurer – Dennis Bierschbach

Vice-President – Matt Williams

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

Guests – None

Homeowner guests – None

Quorum present - yes

Meeting called to order by President Robbins at 4:00 PM

## Action items-

1. The minutes of the previous Board meeting (01-23-2023) were reviewed and approved as written. They will be posted to the Saxony website.
2. The 2023 year-to-date financial reports (01/01/2023 through 01/31/2023) by Peak to Peak Property Management along with the bank statements dated January 31, 2023 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. The proposal from Bear Creek Tree Service, LLC to remove 10 dead Junipers at a total cost of \$1,425 was unanimously approved upon receipt of clarification that the addition of fill dirt after removal was a part of the proposal and that root removal was to be included for two of the Junipers.

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

## Discussion items-

1. The Property Manager is in the process of obtaining a second estimate for the extension to one of the street drainage pipes on the west side. One estimate has been received for \$1,975. The Southeast Metro Storm Water Authority (SEMSWA) after meeting with Saxony representatives approved the extension and modification that was requested by two residents.

Board Members have meet with an owner to get an understanding of the challenges his lot has regarding adequate surface water runoff along his lot.

2. The Property Manager has reached out to SEMSWA regarding a matter involving surface water runoff into the West detention basin and the need to divert it more effectively away from a resident's home. They are to provide some approved engineer companies to make recommendations.
3. Bear Creek as well as Fielding Tree and Shrub Care have submitted proposals for the trimming of the 20 Ash trees on the outside along Dayton and Caley. The Fielding proposal was the most favorable but approval was deferred until Members are able to see the trees start to leaf out in order to improve the ability to remove dead branches in addition to branches needed for clearance.
4. The subject of the condition of the stucco and cracks in the wall along Dayton Avenue was briefly mentioned.

The next Board meeting is scheduled for Wednesday March 15, 2023 at 4:00 PM at the home of President Robbins (9627).

There being no other business the meeting was adjourned at 5:24 PM.

Signed

Dennis Bierschbach

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