

# Saxony Homeowners Association, Inc.

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February 27, 2013

Minutes of Saxony HOA Board

Attendance

President-J. Craig Holland

Vice President- Allan Brown

Secretary/ Treasurer- Maria Diefenderfer

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

Homeowner guests-none

Quorum present-yes

Meeting called to order by President Holland at 1400 hours.

The minutes of the previous meeting (01-23-2013) were reviewed and corrected. VP Brown motioned for approval and, President Holland seconded this motion, which carried by a 3-0 vote. All minutes are available on the Saxony web site.

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

Actionable items-

- a) Review of 2013 year to date financial report (01/01/2013 through 01/31/2013) by Peak to Peak Property Management. Also reviewed were the February 2013 check details from 2-1-13 to 2-27-13. S/T Diefenderfer motioned to approve both financial reports. A Second to the motion was made by VP Brown and so passed 3 to 0. Financial documents to be posted on the Saxony website will include balance sheets, profits and losses, and periodical budget comparisons.

Discussion items-

- a) Mr. Littler and the Board are in ongoing discussions with the law firm of Hindman-Sanchez to review all appropriate Saxony documents.
- b) Snow removal standards, requirements and services by GroundMasters were all reviewed in detail at today's meeting and specifics of that discussion will be in this month's newsletter.
- c) GroundMasters has sent the Board and Manager two separate proposals for landscape rehabilitation eastern of our community plus a separate entryway re-organization proposal. Mr. Littler is getting additional bids for this work and will report back to the board at the March 27<sup>th</sup> meeting.

There being no other business, a motion to adjourn was offered by VP Brown, S/T Diefenderfer seconded, and was approved 3-0. The meeting ended at 1555 hours.

Next meeting, 03-27-2013, at 2 pm at the home of Alan Brown.

Signed

J. Craig Holland

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