

Saxony Homeowners Association, Inc.

August 23, 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 11:15 AM.

Action items-

1. The minutes of the previous Board meeting (07-19-2021) 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 07/31/2021) by Peak to Peak Property Management along with the bank statements dated July 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. Ratified a proposal from Fielding Tree & Shrub Care to remove three dead trees and to trim five other trees to be scheduled for August 30 th at a cost of \$3,000.
4. Three proposals from Bloom Floralscapes for various landscape projects and irrigation system upgrades were received and approved for a total cost of \$7,812.01.

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

Discussion items-

1. Fielding Tree Care submitted an evaluation of all of the trees in Saxony other than those that will be done on August 30th. The Board will be reviewing the proposal to determine which will be addressed later in 2021 and early 2022.
2. Two additional proposals from Bloom Floralscapes for various landscape projects were received and discussed. One will be deferred and reconsidered in 2022. Clarification regarding the details of one will be requested from Bloom.
3. An updated draft of the Saxony Voluntary Resident Directory was sent out as an attachment to the July newsletter.
4. A proposal from Andraos Concrete was received for concrete replacement and patching and the Board will be evaluating the proposal to determine the scope of work to be done.
5. 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.
6. A new bulletin board has been ordered for the Kiosk, however it is on backorder as it has to be a certain narrow dimension in order to fit.
7. The Property Manager will be reaching out to an owner in order to obtain a copy of the lease and required information regarding a new tenant.
8. 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.
9. The Saxony Annual Meeting is scheduled for Wednesday, November 17, 2021. A meeting room at the Embassy Suites will be reserved in the event that the library meeting rooms can't be scheduled.
10. 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 1:20 PM.

The next Board meeting is scheduled for Monday September 20, 2021, at 10:00 AM, and will be done by ZOOM conference.

Signed

Dennis Bierschbach

C/O Peak to Peak Property Management, LLC.
PO Box 1808
Castle Rock, CO. 80104
303-884-4912