July 7, 2022

Minutes of Saxony HOA Board - Held in person

Attendance President – Barbara Chamberlain Secretary/Treasurer – Dennis Bierschbach Vice-President – Walter (Sandy) Robbins Manager - David Littler, Peak to Peak Property Management, LLC Guests – Lance Thompson and Ruhbl from Bloom Floralscapes Homeowner guests –None Quorum present - yes Meeting called to order by President Chamberlain at 10:05 AM.

Action items-

1. The minutes of the previous Board meeting (06-13-2022) were reviewed and approved as written. They will be posted to the Saxony website.

2. The 2022 year-to-date financial reports (01/01/2022 through 06/30/2022) by Peak to Peak Property Management along with the bank statements dated June 30, 2022)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. A proposal from Tony's Home Services to replace the damaged retaining wall in the east side was received. The proposal in the amount of \$852 was approved with a vote of 3 - 0 after a motion by S/T Bierschbach and a second by VP Robbins. (Note; the job was ultimately completed at a cost of \$493.)

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

Discussion items-

- Prior to calling the meeting to order the Board and Property Manager met with the two Bloom representatives to discuss the status of some irrigation issues and concerns. In addition they were reminded that we expected that the shrub trimming get done very soon and certain areas of sod patching needed to get done as well.
- 2. The Property Manager is still waiting to receive an estimate for the extension to one of the street drainage pipes on the west side from a contractor. If one isn't forth coming soon other contractors will be contacted The Southeast Metro Storm Water Authority after meeting with Saxony representatives approved the extension and modification that was requested by two residents.
- 3. The Property Manager will be seeking estimates from contractors for a few potential landscape projects.
- 4. The problems with a portion of the north gate and sections of the fence west of the gate were resolved when the Huntington Pines neighborhood undertook to repair and replace the gate and fence. They agreed to absorb the total cost.
- An Owner that recently made some modifications to their residence without submitting an Architectural Review Request has been contacted by the Property Manager to submit a request for the Board to consider. Thus far the owner has not responded.
- 6. The Property Manager will be following up on a request from an Owner for certain Association Records.
- The signing of HB22-1137 by the Governor has significant impact on HOAs that require an update of three Association Policies. The attorneys have been contacted to undertake the preparation of the required updates that become effective August 9th for a cost of \$395.
- 8. 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 can continue to be safely conducted in person.

There being no other business the meeting was adjourned at 11:38 AM

The next Board meeting is scheduled for Monday August 15, 2022, at 11:00 AM at the home of Vice President Robbins (9627).

Signed

Dennis Bierschbach

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