

Saxony Homeowners Association, Inc.

December 10, 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 10:05 AM.

Action items-

1. The minutes of the previous Board meeting (11-5-2018) 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 11/30/2018) by Peak to Peak Property Management along with the bank statements dated November 30, 2018 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. As this was the first meeting of the Board after the Annual Meeting and election of a Board member, the Board elected by acclamation officers for 2019 as follows: President – Barbara Chamberlain, Vice President – Jose Vallejo and Secretary Treasurer – Dennis Bierschbach.

Discussion items-

1. The Bradley Property Consultants report updating the Saxony Reserve Analysis dated November 9, 2018 has been completed and was reviewed and analyzed. It appears that the present reserve balance is in line with the minimum guidance suggested by the analysis.
2. Fielding Tree Care is scheduled to do the dormant tree trimming, some selected trimming and removal of a few dead trees this week. In addition Bloom Floralscapes is scheduled to complete the fall clean up this week.
3. In light of the break in at the mail kiosk earlier this year and recent suspicious activity in the neighborhood, the Board is considering a proposal for a stronger and more secure set of mail boxes and adding a surveillance camera at the mail kiosk. The camera would monitor the mailboxes as well as traffic at the front entrance to Saxony.
4. It was determined that the Saxony owner/resident voluntary directory should be updated early in 2019. The updated directory would include name and address of all owners. However, contact information such as phone numbers and email addresses would only be listed for those that have previously given written consent to have this published. If the rental tenants desire to be included, they would need to provide the same written consent. The last directory that was distributed only included those that had voluntarily consented to have contact information shared. Since that time there has only been one change of ownership involving an owner occupied residence. There has been some turnover in tenants in the rental residences.
5. The Bramante fence matter has resurfaced and permission has been received from the Bramante owners that have fences facing Saxony to allow Saxony residents to paint/stain the east side of those fences. Dave Littler will be following up to his earlier contact with Huntington Pines to attempt to obtain their consent for accessing the fence as HP owns the land on the east side of the fences.
6. The Board has requested that Dave Littler follow up with the owners of residences that are being leased in order to update the various lease provisions in order to provide the information that is required by the Declarations.

There being no other business the meeting was adjourned at 11:55 PM.

The next meeting is scheduled for Monday, January 14, 2019, at 10:00 AM, at the home of President Chamberlain (9677).

Signed

Dennis Bierschbach

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