March 20, 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 4:02 PM

Action items-

1. The minutes of the previous Board meeting (02-21-2023) 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 02/28/2023) by Peak to Peak Property Management along with the bank statements dated February 28, 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 revised proposal from Bloom Floralscapes for the planting of annuals in the four areas inside Saxony at a cost of \$1,990.77 which was unanimously approved by email on February 27th was ratified at this meeting after a motion by President Robbins and a second by VP Williams and a 3 – 0 vote.

4. A proposal for the trimming of the 20 Ash trees outside the walls along Dayton and Caley avenues as well as one inside the wall and 2 Locust trees on the North side from Fielding Tree and Shrub Care for \$3,000 was approved after a motion by VP Williams and a second by S/T Bierschbach and a 3 – 0 vote.

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

Discussion items-

- The Property Manager has obtained from The Southeast Metro Storm Water Authority (SEMSWA) referrals for engineer companies to make recommendations on improving surface water runoff from a resident's home into the west detention basin. He is reaching out to the companies to visit the site.
- 2. The Property Manager is still seeking a second estimate for the extension to one of the street drainage pipes into the detention basin on the West side.
- 3. The condition of certain portions of the stucco wall along Dayton Avenue was again brought up and it was decided that the Board Members and Property Manager would take a look at it as a group as long as not all Members had a recent close up look at it.
- 4. The Board and Property Manager agreed to schedule an inspection tour of the community on April 17th in order to be able to establish and prioritize needs for the community.

The next Board meeting is scheduled for Monday April 24, 2023 at 4:00 PM at the home of S/T Bierschbach (9691).

There being no other business the meeting was adjourned at 4:41 PM.

Signed

Dennis Bierschbach

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