

Saxony Homeowners Association, Inc.

September 20, 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 10:01 AM.

Action items-

1. The minutes of the previous Board meeting (08-23-2021) 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 08/31/2021) by Peak to Peak Property Management along with the bank statements dated August 31, 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 two previously approved proposals from Bloom Floralscapes, the first was the proposal for snow plowing services for the 2021/2022 season with a trigger depth of 2" and the second was for the planting of flowers at the four interior sites for 2022 at a cost of \$1,769.26.
4. A motion was made by S/T Bierschbach to transfer from the Reserve Account to the Operation Account \$5,603.73 to pay for the recent replacement of mailboxes and kiosk modifications, Vice President Vallejo seconded the motion and it was approved by a 3 – 0 vote.
5. Ratified a proposal previously approved from Andraos Construction LLC for street concrete replacements and repairs in the amount of \$23,240.

<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. The Board will be reviewing the proposal to determine the scope of the work to do in early 2022.
2. A proposal from Bloom Floralscapes for various landscape projects is pending as the scope of the proposal is being reduced.
3. 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.
4. A new bulletin board has been ordered for the Kiosk, however it is on backorder as it is has to be a certain narrow dimension in order to fit.
5. 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. The owner will also be receiving violation fine notice, as the parking violation of the tenant has continued beyond a friendly warning notice.
6. 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.
7. The Saxony Annual Meeting is scheduled for Wednesday, November 17, 2021. A meeting room at the Embassy Suites has been reserved as the library meeting room can only be scheduled 30 days in advance but without assurances that a specific date and time would be available.
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 will be conducted by conference calls or ZOOM conference.

There being no other business the meeting (ZOOM conference) was adjourned at 11:05 AM.

The next Board meeting is scheduled for Monday October 11, 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