

Saxony Homeowners Association, Inc.

August 24, 2020

Minutes of Saxony HOA Board – Held via Conference Call

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 10:00 AM.

Action items-

1. The minutes of the previous Board meeting (07-23-2020) were reviewed and approved as written. They will be posted to the Saxony website.
2. The 2020 year-to-date financial reports (01/01/2020 through 07/31/2020) by Peak to Peak Property Management along with the bank statements dated July 31, 2020 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. Because Fielding Tree Care is unable to perform the previously approved trimming until mid-October on selected trees that were noted during an earlier walk through, it was suggested that they be authorized to perform additional work that may be recommended when Fielding is on site. By a voice vote the Board authorized potential additional work of up to \$500 subject to them obtaining advance approval from the property manager.
4. Approval was given by a voice vote for an additional charge of \$425 from Andraos in connection with the concrete work completed on August 21st.

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

Discussion items-

1. Bloom Floralscapes has completed some of the previously approved projects and is waiting for the extreme heat to lessen in order to finish the work repairing some grass areas.
2. 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.
3. There has been recent correspondence from the County regarding the maintenance of the Caley medians. It is anticipated that an agreement can be reached for the future after the trees that were dead are replaced this fall.
4. The repairs to the Huntington Pines fence that we share with them have been approved by both parties and the contractor has completed the work
5. In the process of doing the exchanges of certain 95 gallon totes for 65 gallon totes HBS failed to pick up a few of the larger totes. They are being contacted with the specifics in order that they can pick them up.
6. An Owner has been advised in writing regarding the substandard condition of its driveway, to date no response has been received.
7. The Board and property manager walked through the neighborhood again with a representative from Bloom Floralscapes, to assess areas that were overlooked the first time or remain to be completed from the first proposal.

There being no other business the meeting (conference call) was adjourned at 11:42 AM.

The next Board meeting is scheduled for Monday September 21, 2020, at 10:00 AM, and will be done by conference call.

Signed

Dennis Bierschbach

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