June 13, 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 – None Homeowner guests –None Quorum present - yes Meeting called to order by President Chamberlain at 11:03 AM.

Action items-

1. The minutes of the previous Board meeting (05-10-2022) 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 05/31/2022) by Peak to Peak Property Management along with the bank statements dated May 31, 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. Subsequent to the last meeting the following proposals were approved by email voting and ratified at this time: Fielding Tree Care \$5,850 for cleanup of fallen tree branches and pruning and removal of broken branches and damaged limbs resulting from the wet heavy snow storm of May 21. Bloom Floralscapes \$1,798 to demo an area and prepare it with new dirt and plant new sod. \$1,358.73 for three applications of Revive to all of the grass areas.

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

Discussion items-

- 1. Bloom Floralscapes will be contacted by the Property Manager to have them follow up on a few irrigation issues and to find out the schedule for shrub trimming and the first Revive application.
- 2. The spot light on the west side of the main entrance that had been smashed with a rock has been replaced.
- 3. The Property Manager is expecting to receive an estimate for the extension to one of the street drainage pipes on the west side from a contractor. The Southeast Metro Storm Water Authority after meeting with Saxony representatives approved the extension and modification that was requested by two residents.
- 4. The Property Manager is expecting to receive estimates from contractors to rebuild a small retaining wall along the sidewalk on the east side of Saxony.
- 5. After recently becoming aware of the problems with a portion of the north gate and sections of the fence west of the gate the Property Manager has contacted contractors in order to get estimates for the repairs. One half of the cost will be borne by the Huntington Pines neighborhood.
- 6. 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.
- 7. 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 and will require an update to certain Association policies and procedures. The attorneys will be contacted to provide an estimate of the cost to undertake the required updates.
- 9. 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 1:35 PM

The next Board meeting is scheduled for Thursday July 9, 2022, at 9:00 AM at the home of President Chamberlain (9677).

Signed

Dennis Bierschbach

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