

## Saxon Homeowners Association, Inc.

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April 19, 2024

Minutes of Saxony HOA Board - Held in person

Attendance President - Walter (Sandy) Robbins

Treasurer – Currently Vacant

Vice-President/Secretary - Scott Jansen

Manager - David Littler, Peak to Peak Property Management, LLC

Guests – none

Homeowner guests – Jose Luis Vallejo

Quorum present - yes

Meeting called to order by President Robbins at 4:06 PM

### Action items

1. The minutes of the previous Board meeting (3-17-2024) we rereviewed and approved as written. They will be posted to the Saxony website.
2. Jose Luis Vallejo was appointed to serve on Board, will serve the remaining term until November, 2026 and will serve as the treasurer.
3. The February 2024 financial reports (01/01/2024through 3/31/2024) by Peak to Peak Property Management along with the bank statements dated February 29, 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. Expenses year to date are slightly over \$800 due primarily to snow removal expenses. The expiring \$15,500 certificate of deposit was renewed for 182 days at 4.88%.
4. Repairs to East stucco wall were discussed. Additional bids shall be sought for the existing scope and a scaled back the scope and the Board shall work toward commencement of work in the spring of 2024.
5. Multiple bids were received on tree trimming and removal of the Griffin's Locust tree. The \$2000 bid was selected from Hong. Work shall be completed the week of April 22.
6. A bid was received for replace of 4 concrete areas. Additional Bids are being sought.
7. The Bloom landscape contract has expired. Bloom will be retained for the next two years. Dave Littler will attempt to get the pricing lower to get near the \$21,000 budgeted amount.

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

### Discussion items:

1. Items for the newsletter include, Blim graduation party notice, trash pick up, directory, and removal of dead shrubs.
2. Jose Vallejo will begin to review the reserve study. was reviewed. It was determined that the \$3,000 cost was high and the board will update the old study spreadsheet on it own.
3. A full neighborhood walk around will be on May 15.

The next Board meeting will be scheduled on May 22, 2024 at 4:00pm at Sandy Robbin's home

There being no other business the meeting was adjourned at 5:20PM.

Signed Scott Jansen