

Saxony Owners Association
Board of Directors Meeting Minutes
October 12, 2009

- I. Call to Order 7:09 PM
- II. Establishment of Quorum - established
- III. Approval of Minutes from Previous Meetings (August still pending; September)
September minutes approved unanimously.

IV. Review of Monthly Financials

Operating Funds	\$9,151.43
Envelope Inv Funds (Held in OP)	\$179.74
Petty Cash	\$250.00
Maintenance Reserves	\$128,437.73
Insurance Reserves	\$48,485.43
Total	\$186,514.33
Outstanding Financial Commitments	\$33,052.01

- V. Homeowner's Forum
No report.

VI. Updates

VII. Ongoing Projects

A. *Parking – Violation letters and request*

- Follow up with SUHRCO on visitor parking violations
- Motion to approve request by owners for two weeks visitor parking – unanimously

B. *Budget*

- *Vice President will confirm rental costs and availability of church across the street for annual meeting. More people are anticipated this year due to filing of lawsuit against the developer.*
- *President will confirm G & D presence at the meeting.*
- *Annual meeting scheduled for November 9*
- *SUHRCO will provide an updated budget prior to for approval.*

C. *Stairway options*

- *Stairway has been blocked off*

D. *Pet sign samples*

- *Waiting for response from SUHRCO*

D. *G & D*

- *Draft letter to homeowners regarding filing lawsuit approved.*
- *Motion to approve additional \$1,000 for repairs on lot 11.*
- *Follow on repair investigation for unit C101.*

VIII. *New Business*

A. *Audit/Tax engagement letter*

- *Motion to accept bid for tax and audit services. Unanimously approved.*

B. *D building roof repairs*

1. *Confirmation needed from SUHRCO that roof work was completed today by Maintco.*

C. *Board treasurer/secretary positions*

D. *Salvation Army container*

1. *Motion to contact Salvation Army regarding removal of donation bin. Unanimously approved. SUHRCO will follow up with a phone call.*

E. *Tree trimming*

1. *Contact SUHRCO to confirm date of bi-annual tree trimming.*

F. *Cabana cleanup*

1. *Move all items into locked office space for now.*

G. *Inclement weather planning*

1. *Letter to owners about planning for inclement weather and safety*
 - a) *How to use ice melt, purpose and location of ice melt, ice warning for pedestrian on pad, snow shovels use and location, mold/condensation buildup, reason why we won't have plowing, purge your radiant heating system*
2. *Request Suljo to research and purchase three quality snow shovels and to refill buckets with ice melt.*

H. *Secretary will research and price a real estate flyer holder for the property.*

IX. *Executive Session*

No report.

X. *Adjournment 7:50 PM*