

Saxony Owners Association
Board of Directors Meeting Minutes
September 14, 2009

- I. Call to Order at 7:09

- II. Establishment of Quorum –
- III. Approval of Minutes from Previous Meetings (July; August still pending)
- IV. Review of Monthly Financials

- V. Homeowner's Forum
 - pigeons continue to be a problem – options explored spikes, netting, fake owls, other distracters.
 - A101 would like a handicapped sign – having trouble with people parking in her spot and probably mistaking it for a visitor spot.
 - Tricia Simon requested use of the cabana for a sample sale for 4 days Oct 13 through Oct 16 - approved.
 - Kris Kraft requested cabana use on 9/18 – approved. Page will handle

- VI. Updates
 - A. Approved investigation of C101 cracks in foundation.
 - B. Lot 11 - investigation into rotting wood on deck approved.
 - C. Consent target last owners who have not responded to G&D letters

- VII. Ongoing Projects
 - A. Investigation/Consent form gathering: Units C101 and 11
 - B. Parking – violation letters will be sent to units violating the parking regulations.
 - C. Sign installation – signs needed for pet waste, garbage dumpsters.

- VIII. New Business
 - A. Budget

1. Reviewed budget. Discussed anticipated increases in certain areas as well areas that came in under budget and categories that will remain the same.
2. Motion to increase the late charge from \$50 to \$65 to offset administration costs for processing late charge fee. Motion unanimously approved.

B. Stairwell spaces

1. Spaces are being used for parties – lots of leftover debris – beer cans, vodka bottles, sleeping bag etc.... The Board is discussing options for blocking these areas off. Scott Haines, Marcel's traveling maintenance man will take a look at the stairwells and try to make some suggestion for blocking these areas off.
2. Storage rooms – debris is being left in the hallways of the storage areas. Will clear the items to a common location and hold on to them for several months. If they are not claimed they will be disposed of.

IX. Executive Session

X. Adjournment 8:27 PM