

Saxony Owners Association  
Board of Directors Meeting Minutes  
November 9, 2009

I. Call to Order - 7:01PM

II. Establishment of Quorum

Present Page Perey, Phill Ramey, Caren Park, Marcel Scheel

III. Approval of Minutes from Previous Meetings

Minutes unanimously approved.

IV. Review of Monthly Financials

Operating Funds	\$17,687.58
Envelope Inv. Funds (Held in OP)	\$179.74
Petty Cash – Tyler Griffin	\$250.00
Maintenance Reserves	\$130,836.01
Insurance Reserves	\$51,180.25
TOTAL	\$200,133.58
Delinquencies	\$40,517.98
Outstanding financial commitments	\$33,052.01

V. Homeowner's Forum

Page Perey Unit C104 – requested to have a temporary wooden planter box outside her unit removed

VI. Updates

A. No updates.

VII. Ongoing Projects

A. *Parking violation letters*

1. *Following up previous parking violation letters. The situation seems to be improved.*

B. *Pet sign samples*

1. *Will research most cost effective dispenser option.*

C. *Winter letter*

1. *Items to be included how to use ice melt, location of snow shovels, safety when walking on the property when icy, why we will not be snowplowed in the event of a snowstorm.*

D. *Moles*

1. *Working on proposals – experiencing difficulty obtaining quotes. So far we have a quote from Willard's.*

*E. Tree trimming*

1. *Awaiting a response from Greg's regarding timeline.*

VIII. *New Business*

*A. Annual meeting notice*

1. *Sent out 11/9/09*
2. *Meeting set for 12/14/09 at the Sammamish Presbyterian Church*
3. *Not required to have a form for the budget meeting, but are required to have quorum for the annual meeting.*

*B. Garage and G building leaks*

1. *Following up with G&D and Aaron.*

*C. Fountain winterization*

1. *Follow up with Suljo regarding winterization bid.*

*D. Gutter cleaning bid*

- a) *Rooftech will honor last year's price. A, B, C, D, E, F, G building \$575 each and \$75 per townhouse. Total amount would be \$6,650*
- b) *Motion to accept Rooftech's bid (items 7 and 8) approved unanimously.*

*E. Pigeons*

1. *Living and defecating in dormers of buildings C, D, and E.*
2. *Will seek a bid from Scott at Rooftech for cleaning and installation of netting.*

*F. Email inquiry from potential buyer regarding lawsuit*

1. *Inquiry forwarded to G&D*

*G. Dues Coupons v. automatic withdrawal*

1. *Cost of printing coupons is large*
2. *Automatic withdrawal would save the association money*
3. *Automatic withdrawal also saves stamp money*

IX. *Executive Session*

1. *No executive session.*

X. *Adjournment – 7:50PM*