

Saxony Owners Association  
Board of Directors Meeting Minutes  
January 11, 2010

I. Call to Order 7:02 PM

Quorum established

II. Establishment of Quorum

III. Approval of Minutes from Previous Meetings (November)

Minutes unanimously approved with recommended edits.

IV. Review of Monthly Financials

Operating funds	\$15,389.20
Envelope Inv Funds (Held in OP)	\$179.74
Petty Cash	\$0.00
Maintenance Reserves	\$133,235.54
Insurance Reserves	\$53,865.66
TOTAL	\$202,670.14
*Delinquencies	\$45,000.00

V. Homeowner's Forum

- The garage is still leaking in the same place – Caren Park
- Continued leaking in the storage areas owned Unit C104 Page Perey – Storage units 25 and 26.

VI. Ongoing Projects

A. *Pet sign samples*

1. *Postponed to February meeting.*

B. *Moles*

2. *Motion to approve Willard's service and then evaluate need to continue services. Unanimously approved.*

C. *Tree trimming*

1. *Proposal received and being reviewed by the board.*

D. *Annual meeting*

1. *Meeting will be scheduled for February 8 at 7 pm in the Cabana.*
  - a) *Incentive for attendance – drawing for one month dues paid – drawing will be done that night and must be present to win.*
  - b) *G&D will be asked to send a representative*

VII. New Business

A. *Asphalt resealing and striping*

1. *Marcel to get bids – work will not be done until dry weather - spring or summer.*

B. *Christmas tree removal*

1. *Will send warning letters. G106 B206*

C. *Pigeon control – Marcel to follow up on*

D. *Caren will look into sandwich boards or signs (2) to put out on meeting nights to inform the community and increase meeting attendance.*

E. *Revise cabana reservation process – recruit community volunteer to take over – will amend over email.*

VIII. Executive Session – no executive session

IX. Adjournment 8:05 PM