

Saxony Minutes

Call to Order at 1908. Three of four board members present for quorum.
May Minutes approved, unanimous -- Phill Motion, Caren second

summary of funds

Operating Funds	15827.34
Petty Cash	250.00
Asphalt Funds	18333.55
(held in operating; this is remaining)	
Maintenance Reserves	129322.69
Insurance Reserves	39004.50
Total	202738.08
Delinquency	43302.53

homeowners' forum

- D building, guy with storage unit: wanted to talk about who pays for underground storage damage due to PT slab and mitigation repair for trough fix
- Jesse: request from various homeowners re Greg's Gardening: request they start MUCH later than 7. Marcel to ask

ongoing projects

- Authorized in previous meetings, rooftech has done pigeon mitigation for all dormers in seven multi-family buildings. Need to monitor the clubhouse
- Asphalt patchwork done today, seal coating/stripping July 6-8 in three stages, draft notice will go out soon (green blue yellow in that order). Jesse will look into parking across the street with the church. We are worried about the divisions of work, as the underground will be hardest to fit (80+ cars) -- put out A-boards by 03 July
- Parking, unassigned: G&D says we can rent easily, can sell more difficult (67% of complex vote?), or turn into visitor (same vote)... We need to come to policy agreement for rental length, price, etc. \$75/month - Marcel will administrator, month-to-month term, up to one-year term - unanimous vote.
- We've given you a temporary space for a while, and the going-rate now is \$75/month --- Ben Archer, 790 TST black sports car
- Summer reminder is done -- being re-written for diverse pests control -- rewrite has been approved unanimously

new business

- G&D items: purchase and sale agreement. phill and jesse will scan and email ...
- Mediation date is now 30 August. Arrange for day off if possible... Let complex residents know about the change
- Bid from greg's gardening for seasonal colour -- marcel to check, see if the invoice has been approved and paid - apparently not, thought it had. unanimous vote, phill motion, caren second...
- Fire service bids: currently with Ace, who we can't stand. Smith Fire and Fire Chief: phill is interested in knowing why there's such a divergent price point, number of systems listed. We would like to get a bid from Triple-A Fire and Safety. Handle vote by email to expedite
- John Coe - Comcast easement is coming back to haunt -- Phill wants to see why

Adjourned at 2039