

Saxony Owners Association
Board of Directors Meeting Minutes
2010 May 10

- Called to order 19.07, with three members present, enough for quorum
- March minutes approved unanimously
- April minutes approved, with Phill abstaining
- Monthly financials go here
 - Total delinquency 43,367.26
 - =====
 - Operating funds 25,063.92
 - Petty Cash 250.00 delivered
 - Maintenance Reserves 150,139.52
 - Insurance Reserves 36,321.58
 - Total 211,775.02
 - Reimbursed Phill for MuttMitts (285\$), Notary (10\$), and stamps (\$1.05)
 - Outstanding Financial Commitments
 - Charter Construction 39,365.42
- Homeowner's Forum
 - Rachel, F 305, spoke about the tub drainage problem, and an inability to enter the back door of F building
- Ongoing Projects:
 - Bird blocker netting is completed on building D, deemed successful by Marcel. Two bids, one each Rooftech and Birdbusters, received. If Birdbusters will honor the 2009 bid, we have pre-approved using them to complete the work on other multi-family buildings.
 - Asphalt resealing and striping: Rainier's bid accepted unanimously, as they use good seal coating (A100), and known good curb repair. Talk to church about using their lot for parking during the working days. Seal coat, striping, numbering, and curb patching price: 24,444.73 approved unanimously. Funded from maintenance reserves
 - Garage door: Motion to accept spring/barrel fix from Davis Doors unanimous. If fix does not last 18 months, we will revisit the structural change to the door (sliding instead of rolling)
- New business
 - Alarm panel battery. We are not happy with Ace Fire Alarm company, and have asked Marcel to retain bids from other companies for services
 - Backflow testing is in progress by Aqua Containment and Charter
 - Spring Letter requested to be sent, to include information about mandatory dog leashes and poop scooping while in the complex.
 - Sprinkler recall -- need more information. Marcel?
 - Visitor Parking problem heating up again. Have asked G&D to provide information on whether the HOA can sell or rent unassigned visitor parking spaces as necessary.
 - Something about 1st amendment 16.6.3 deleted, 67% approval, RUBS (whatever that is)
- Adjournment, 20.30