

**Saxony Condominium Association
Board of Directors Meeting
Meeting Minutes
June 9, 2008**

Opening:

The regular meeting of the Saxony Condominium Association Board of Directors was called to order at 7:02 PM on June 9, 2008 at the Saxony Clubhouse

Present: Phil Ramey (President), Caren Park (Vice President), Joanna Homer (Secretary), Tamela Collins (Treasurer), Marcel Scheel (Suhrco)

Not Present: Dan Stevensen (Member at Large)

Quorum? Yes

Approval of Minutes from May Meeting: Approved via email

Review of Monthly Financials:

Not available at time of meeting

Homeowners Forum:

- Concerns relating to Landscapers dumping grass clippings in Sensitive Areas along south end of property. Suhrco to contact Greg's Gardening about alternate location for disposal.
- Towing issues from homeowners

Updates:

- Parcel Box Installation: Installed and working use
- Monument letter replacement: Bid has been approved and is underway
- Recycling Container Replacement: Wheel has been replaced on dumpster near E, F, G
 - Waste Management to deliver new containers

Ongoing Projects:

- Rental Cap Agreement: Rental cap to be 15% included in new draft.
 - Motion: for Suhrco to send letter to non-registered homeowners for request for information
- Handyman: Waiting for G&D/walk thru prior to hiring handyman at this time
- Pressure washing and moss kill bids: Goff & Dewalt approved regular maintenance work to be done: board has decided to wait until after the Aug/September Architectural inspection

New Business:

- Renewal of Saxonyhoa.org domain: Motion: Approved to renew
Homeowner Letters: Summer letter & alarm testing notice: Motion: Approved to send letters
- Reserve Study: Will wait for G&D approval
- Goff & DeWalt Items: Preliminary investigation & 6450 letter: Motion to inform G&D that Soltner Group will be used for prelim investigation- Approved; Motion approved to send 6450 letter to developer immediately.
- Common element modifications: Patio modification concerns on lot #19 without prior written consent. Board has not made a decision at this time regarding this.

Executive Session

Adjournment:

- Meeting was adjourned at 9:15 PM. The next general meeting will be held at 7:00 PM on July 14 2008, at the Saxony Clubhouse.

Minutes submitted by Joanna Homer, Secretary

Contact Information

Saxony HOA Website/E-mail: <http://www.saxonyhoa.org> / info@saxonyhoa.org
For Interior Warranty Issues: Wysong – (888) 381-8946
For Other Concerns: SUHRCO – (425) 455-0900 / After Hours – (206) 236-4928