

**Saxony Condominium Association
Board of Directors Meeting
Meeting Minutes**

July 14, 2008

Opening

The regular meeting of the Saxony Condominium Association Board of Directors Meeting was called to order on at 7:05 pm on July 14, 2008 at the Saxony Clubhouse.

Present

Phil Ramey (President), Caren Park (Vice-President), Tamela Collins (Treasurer), Marcel Scheel (SUHRCO)

Not Present

Dan Stevensen (Member at Large),

Quorum? Yes.

Approval of Minutes from June Meeting: Approved July 14, 2008.

Review of Monthly Financials:

Operating Funds	\$6,246.01
Contribution Capital	\$48,754.00
Maintenance Reserves	\$85,384.88
Insurance Reserves	<u>\$32,808.37</u>
Total	\$173,194.26

Note: Motion passed to apply late fees in the amount of 12% to outstanding monies owed by Wysong Development for water/sewer charges.

Homeowner's Forum:

Concerns related to treadmills left outside the trash area. SUHRCO to contact onsite maintenance to remove items immediately. Garden boxes on property are below expectations for extended period of time. Board to contact G & D to make them aware of this situation. Specific concern to Homeowner's Unit regarding the sprinkler system. SUHRCO replied and the issue will be taken care of immediately. Concerns raised regarding landscaping on property in the area around F & G buildings. Various Board Members walked the property for an overview and SUHRCO will contact Greg's immediately to resolve these issues. Other items noted in HO's forum: Yellow Phonebooks left in entryways? Disposal to be arranged. Trash signs? Installation in progress. Item found in gutter of G Building. SUHRCO to investigate and resolve issue.

Updates:

G & D Items: Contractor selected. Charter., Garage Leak in Spot #77. Temporary Resolution/Fix., In Progress., Reserve Study. On Hold.

Wysong Items: Painting/Touch-Ups. On Hold., Water Intrusion Repair. In Progress., Planter Boxes. On Hold.

Common Element Modification: Patio modification on Lot #19 w/out consent. Planting approved. Other modifications of pavers, capped sprinklers, leveling rejected. Items must be returned to original state. HO notified by email and certified mail.

On-Going Projects:

Rental Cap Agreement: SUHRCO to mail letters to HO's for request of information. In-Progress.

Handyman: Discussion still in progress. Revisit in August. List of duties to be decided and form of employment.

Doggie Waste Stations: SUHRCO to install (3 to 4) stations on property immediately.

New Business:

Audit & Tax Filing for 2007. Completed. Approved by Board. SUHRCO to take additional steps to complete this item.

Board of Directors Update: Resignation of Joanna Homer (Secretary).

Executive Session**Adjournment:**

The meeting was adjourned at 8:52 pm. The next general meeting will be held at 7:00 pm on September 8, 2008.

Minutes submitted by Tamela Collins (Treasurer).