

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

September 8, 2008

Opening

The regular meeting of the Saxony Condominium Association Board of Directors Meeting was called to order on at 7:11 pm on September 8, 2008 at the Saxony Clubhouse.

Present

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

Not Present

Dan Stevensen (Member at Large), Marcel Scheel (SUHRCO)

Quorum? Yes.

Approval of Minutes from July Meeting: Approved by Email.

Review of Monthly Financials:

Operating Funds	\$ 7,041.08
Contribution Capital	\$48,754.00
Maintenance Reserves	\$89,472.92
Insurance Reserves	<u>\$36,462.45</u>
Total	\$181,730.45

Payments: Charter Construction / Soltner Group. Monies approved by Board Members for payments of forensic survey.

Homeowner's Forum:

F Bldg HO is concerned about crack that has appeared in ceiling. Advised Board President will forward issue to G&D by email. F Bldg HO says that Jameson Water Heating Co. will offer a discount on yearly maintenance for Water Heater Flushing Service performed in groups of (5) or more at our property.

Updates:

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. **September Update:** Board requesting additional information from Marcel (SUHRCO).

On-Going Projects:

Rental Cap Agreement: SUHRCO to mail letters to HO's for request of information. In progress. Follow Up with Marcel (SUHRCO) in progress.

Handyman: Contractor no longer available/interested in position. On Hold.

Doggie Waste Stations: Contact Local Company for Quote to Deliver (3) Units, if possible. EuroMaintenance will perform the install of units, if possible.

Landscaping: Concerns voiced regarding the inconsistent work performed by Greg's Gardening. Board President to call Service and ask for a property walkthrough with available Board Members.

Adjournment:

The meeting was adjourned at 8:25 pm. The next general meeting will be held at 7:00 pm on October 13, 2008.

Minutes submitted by Board Treasurer.