



Sage Port Homeowners Association

Filings 2 and 6A

P.O. Box 344, Larkspur, CO 80118

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MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: April 6, 2015

MEETING HELD: Larkspur Fire Station

ATTENDING: Chris Carlson, Tony Caterina, Cindy Cole, Mark Hesse,

AJ Kirkpatrick and Carol Krueger

ALSO ATTENDING: Dan Krueger

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- I. The regular meeting was called to order at 7:02 pm.
 - II. Secretary's Report:
 - Motion was made, seconded, and unanimously approved to approve the minutes as amended from the March 2, 2015 regular monthly board meeting.
 - III. Treasurer's Report:
 - Motion was made, seconded and unanimously approved to pay the annual fee of \$30 for the HOA post office box in Larkspur.
 - Motion was made, seconded and unanimously approved to pay the invoice from Tobey & Johnston, P.C. in the amount of \$681.80.
 - The treasurer presented and the board reviewed the Income Statement as of April 1, 2015.
 - IV. Document Review:
 - The board discussed the meeting AJ and Mark had with attorney Richard Johnston on Monday, March 31, 2015. Richard Johnston specializes in HOA law. The HOA Articles of Incorporation, Bylaws and Covenants were discussed.
 - V. Survey
 - The board reviewed and discussed draft surveys prepared by Cindy Cole.
 - Motion was made, seconded and unanimously approved to send the surveys to all owners in Sage Port Filing 2 and 6A.
 - VI. Follow-up Dues Letter
 - The board reviewed and discussed a draft dues follow-up letter.
 - Motion was made, seconded and unanimously approved to send the follow-up letter to owners who had joined the HOA in 2014, but did not join in 2015

The meeting was adjourned at 8:55 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 11-MAY-2015