



Sage Port Homeowners Association

Filings 2 and 6A

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MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: January 9, 2015

MEETING HELD: Kirkpatrick residence

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

AJ Kirkpatrick, Carol Krueger and Barbara Zavala

ALSO ATTENDING: Gail Hesse and Dan Krueger

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- I. The regular meeting was called to order at 6:45 pm.
 - II. Secretary's Report:
 - Motion was made, seconded, and unanimously approved to approve the minutes from the October 6, 2014 regular monthly board meeting.
 - The filing of the annual report with the Colorado Secretary of State is due by January 31, 2015. The on-line filing fee is \$10. Motion was made, seconded and unanimously approved to authorize the Secretary to file the annual report.
 - III. Insurance Update
 - The annual insurance premium was recently paid. The coverage was increased to match the minimum premium required by the carrier, and the deductible was reduced from \$1000 to \$500.
 - IV. Treasurer's Report:
 - Motion was made, seconded and unanimously approved to reimburse AJ \$49.62 for envelopes related to HOA mailings.
 - The annual VoiceNation LLC (voicemail) invoice in the amount of \$119.40 was paid.
 - The treasurer presented and the board reviewed the Income Statement as of December 31, 2014. So far, dues for the year 2015 have been received from 36 members.
 - Motion was made, seconded and unanimously approved authorizing the Treasurer to complete and file the 2014 Tax return for the HOA.

The meeting went into recess from 7:30 pm to 8:20 pm.

- V. President's Report:
- The Board discussed and finalized the agenda and notice for the 2015 Annual Meeting of Members.
 - The meeting will begin at 7:00 pm at the Larkspur Fire Station on Monday, February 2, 2015.
 - The following four members were recommended by the Nominating Committee and will be listed on the ballots sent out with the meeting notice:

Cindy Cole (incumbent)
Mark Hesse (incumbent)
Carol Krueger (incumbent)
Barbara Zavala (incumbent)

- VI. Other Business:
- Cleanup Event** – It was suggested and discussed that Sage Port coordinate a community cleanup event. Perhaps rent a dumpster or contract with a hauling company. The idea was tabled for now.
- Community Meeting and Guest Speaker** – It was suggested and discussed that the HOA have a community meeting with a guest speaker. Possible topics might be County Planning or Wildfire Mitigation. The idea was tabled for now

The meeting was adjourned at 9:15 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 02-MAR-2015