



Sage Port Homeowners Association

Filings 2 and 6A

P.O. Box 344, Larkspur, CO 80118

www.thesageporthoa.com

(303) 991-6688

MINUTES OF ANNUAL MEETING OF MEMBERS

DATE: January 20, 2014

MEETING HELD: Larkspur Fire Station

**ATTENDING: A.J. Kirkpatrick, Barbara Zavala, Tony Caterina and Cindy Cole
representing the Board,
plus HOA members present in person and by proxy.**

- I. A.J. Kirkpatrick welcomed members, local residents and invited guests. The meeting was called to order at approximately 7:12 pm.
- II. Nomination Committee. A.J. Kirkpatrick introduced the following three (3) members, submitted by the Nominating Committee, to run for election/re-election to the Board of Directors:

Chris Carlson
Tony Caterina (incumbent)
A.J. Kirkpatrick (incumbent)
- III. Floor Nominations. No nominations were made from the floor and nominations were closed.
- IV. Election Counting Procedures. With three (3) nominees and three (3) positions, motion was made and seconded to accept and approve all three nominees, and to elect all three candidates by acclamation (instead of counting ballots). The motion passed by the members.
- V. Election results. By acclamation, the following three nominees were elected to the Board of Directors for a two year term which will run from March 24, 2014 to March 24, 2016:

Chris Carlson
Tony Caterina
A.J. Kirkpatrick

These three new directors will replace directors Barbara Zavala, Tony Caterina, and A.J. Kirkpatrick whose terms end on March 24, 2014. These three directors will join the four remaining directors, Carol Krueger, Cindy Cole, Mark Hesse, and a vacant position whose terms continue until March 24, 2015.

- VI. Guest Speakers:
Sheriff Weaver and Deputy Sheriff Tony Spurlock spoke of their responsibilities, experience and roles in the community. They pointed out that the crime rate in our community was relatively low. They discussed the new wing being added to the county jail, for the purpose of meeting hospital/medical needs of detainees/prisoners.
- VII. Treasurer's Report
A.J. Kirkpatrick provided financial information about the Sage Port HOA.
- VIII. Guest Speaker:
Roger Partridge described details of his job as a Douglas County Commissioner.
- IX. Community Wildfire Protection Plan (CWPP) -
Larry Horwitz reported on ongoing, collaborative, efforts by multiple, adjacent subdivisions, Douglas County and the LFPD to prepare a single, comprehensive CWPP for the area. The Plan currently has about 75 pages, with approximately 25 additional pages in work. It is estimated that the CWPP will be completed around April 2014. Copies of the Sage Port Area Wild Fire Evacuation Plan were distributed at the meeting. Information regarding the CWPP and electronic copies of the Sage Port Area Wild Fire Evacuation Plan are online available at <http://www.larkspurfire.org/communities-of-greater-sage-port-cwpp>.
- X. President's Report
A.J. Kirkpatrick reminded members of the phone number, email addresses and website information for the Sage Port HOA. He discussed the Neighborhood Watch Program; still a work in progress. He discussed the importance and benefits of fire mitigation, and reminded members of the next Community Chipping Day, Saturday, June 21, 2014.

The meeting was adjourned at 9:30 pm.

SUBMITTED: Mark Hesse, Secretary
Barbara Zavala, Vice President

Preliminary Approval: 03-MAR-2014
(by the HOA Board of Directors)

Final Approval: _____
(by the members at the 2015 Sage Port HOA Annual Meeting of Members)