



**Sage Port Homeowners Association**

Filings 2 and 6A

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**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**DATE: March 2, 2015**

**MEETING HELD: Larkspur Fire Station**

**ATTENDING: 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 7:00 pm.
  - II. Secretary's Report:
    - Motion was made, seconded, and unanimously approved to approve the minutes as amended from the January 9, 2015 regular monthly board meeting.
    - Motion was made, seconded, and unanimously approved to approve the minutes from the February 2, 2015 annual meeting of members.
  - III. Treasurer's Report:
    - Motion was made, seconded and unanimously approved to reimburse Mark Hesse \$198.86 for annual report filing with the Colorado Secretary of State, annual web domain and web hosting renewal, and printing cost for the 2015 Chipping Day refrigerator magnets.
    - The treasurer presented and the board reviewed the Income Statement as of March 2, 2015. So far, dues for the year 2015 have been received from 48 members.
    - Motion was made, seconded and unanimously approved to approve proposed amendments to the 2015 Annual Budget. Specifically, a Clean-up Day and Promotion/Marketing line items were added.
  - IV. Goals and Objectives:
    - The Board brainstormed goals/objectives.
    - Goals/Objectives were ranked on a scale of 1 to 3.
      - 1 – attempt to accomplish in 2015
      - 2 – attempt to accomplish in 2016
      - 3 – reconsider in the future

- RANK – 1 – Attempt to accomplish in 2015  
Chipping Event (increase participation)  
Obtain grant money/free chipping  
Cleanup Event/Dumpster  
Survey  
Work with other HOAs to form alliance  
Increasing membership; representative at event/booths  
HOA governing document review
- RANK – 2 – Attempt to accomplish in 2016  
Calendar  
Annual Garage Sale  
Community Party  
Quarterly Newsletter
- RANK – 3 – Future  
Annual Golf outing  
Sage Port Hiking Club  
Multi-tiered dues
- AJ, Cindy and Mark volunteered to work on the HOA document review.
- Cindy volunteered to work on the survey.
- Dan and AJ volunteered to go to other HOA meetings.

The meeting was adjourned at 9:06 pm.

SUBMITTED: Mark Hesse  
Secretary

DATE APPROVED: 06-MAR-2015