



Sage Port Homeowners Association

Filings 2 and 6A

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MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: March 3, 2014

MEETING HELD: Kirkpatrick residence

**ATTENDING: AJ Kirkpatrick, Barbara Zavala, Carol Krueger, Cindy Cole
Tony Caterina and Mark Hesse**

ALSO ATTENDING: Dan Krueger and Chris Carlson

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- I. The regular meeting was called to order at approximately 6:24 pm.
 - II. Board Transition: The three newly elected directors (Chris Carlson, incumbent Tony Caterina and incumbent AJ Kirkpatrick) were in attendance at the meeting. Their terms will officially begin on March 24, 2014, and run for two years until March 24, 2016. These three directors will join directors Cindy Cole, Carol Krueger and Mark Hesse. Director Barbara Zavala's current term ends on March 24, 2014. The Board approved the appointment of Barbara Zavala to the board vacancy. Effective March 25, 2014, Barbara Zavala will fill the vacant director position created by the earlier resignation of Mary Horwitz. Barbara Zavala's appointment will run until March 24, 2015.
 - III. Secretary's Report: Motion was made, seconded, and unanimously approved to:
 - 1) approve the minutes from the January 6, 2014 regular monthly board meeting, and
 - 2) preliminarily approve the minutes from the January 20, 2014 Annual Meeting of Members.
 - IV. Treasurer's Report:
 - Dan Krueger presented and the Board reviewed the Income Statement as of February 28, 2014.
 - Membership dues have been received from fifty-one (51) property owners, compared with forty-eight (48) paying members in 2013.
 - V. Community Wildfire Protection Plan (CWPP):
 - The CWPP document has been forwarded to Kristen at the Colorado State Forest Service.
 - Completion of the CWPP is expected in April 2014.
 - A Wildfire Mitigation & Prep Workshop sponsored by Douglas County, the Colorado State Forest Service and the Douglas County Sheriff is scheduled for Saturday, April 5, 2014.

- VI. Community Chipping:
- The next Community Chipping Day is planned for Saturday, June 21, 2014.
 - Looking for someone to volunteer to organize the event.
- VII. Insurance:
Discussion of the Community Chipping Day raised some question about the insurance coverage. Secretary Hesse was asked to provide board members with information about the HOA insurance policies.
- VIII. New Business: The board discussed the following new topics:
- Potential interest in a Community Clean-up Event with roll-off dumpster.

The board went into Executive Session from 7:00 to 7:17 pm.

The meeting was adjourned a 7:30 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 07-APR-20124