



Sage Port Homeowners Association

Filings 2 and 6A

P.O. Box 344, Larkspur, CO 80118

HOABoard@thesageporthoa.com

www.thesageporthoa.com

(303) 991-6688

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: April 7, 2014, 2014

MEETING HELD: Larkspur Fire Station

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

ALSO ATTENDING: Dan Krueger and Wilfred Magnan

-
- I. Guest Paul Scott – President, Larkspur Professional Firefighters Local 4855
At approximately 7:00 pm, prior to calling the monthly meeting to order, guest Paul Scott spoke briefly regarding the Larkspur Professional Firefighters union, Local 4855. Paul had contacted the HOA in advance and had asked for an opportunity to speak briefly at an HOA meeting. He provided a brief history of local 4855 which formed in 2011. He listed some of the community events the local supports and is involved with, including the Larkspur Labor Day MDA Boot collection at the corner of Spruce Mountain Road and Perry Park Ave, the Larkspur Elementary Fall Festival Haunted House, and Larkspur Elementary Boot Scootin' Boogie (bartenders). The local is considering a chili cook off and community CPR training in the future.
 - II. The regular meeting was called to order at approximately 7:28 pm.
 - III. Secretary's Report: Motion was made, seconded, and unanimously approved to approve the minutes from the March 3, 2014 regular monthly board meeting.
 - IV. Treasurer's Report:
 - Membership dues have been received from fifty-two (52) property owners, compared with forty-eight (48) paying members in 2013.
 - Motion was made, seconded and approved to reimburse Mark Hesse for annual HOA website related fees.
 - Motion was made, seconded and approved to authorize sending up to two (2) Sage Port HOA board members to the Pikes Peak Wildfire Prevention Partners (ppwpp.org) meeting on Saturday, April 12, 2014, at the Ponderosa Retreat Center in Douglas County. The cost is \$35 each.
 - 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 delayed, to perhaps June 2014.

- VI. Wildfire Mitigation:
- No board members were able to attend the Wildfire Mitigation & Prep Workshop sponsored by Douglas County, the Colorado State Forest Service and the Douglas County Sheriff on Saturday, April 5, 2014.
 - LFPD Fire Marshall Randy Johnson will be holding a Community Wildfire Mitigation meeting on Saturday, May 24, 2014, from 9:00 AM to 1:00 PM at the Larkspur Fire Station. The cost is free and anyone wishing to attend is invited.
- VII. Community Chipping:
- The next Community Chipping Day is planned for Saturday, June 21, 2014.
 - AJ Kirkpatrick volunteered to be captain for the event.
 - AJ volunteered to contact Kristen at the Colorado State Forest Service to inquire whether any grant money is available to apply to this upcoming chipping event.
- VIII. Old Business:
- Insurance – Secretary Hesse provided board members with information about the HOA insurance policies. The board discussed the insurance, and had these questions:
- Does the current General Liability policy cover 1) a chipping event and 2) a community BBQ?
 - Does the current Directors & Officers (D & O) policy cover committee members who are not board directors?
 - What exclusions are listed in the policies?
- Secretary Hesse will contact the insurance agent to discuss the questions and request a copy of the policies. He will report back to the board at the next meeting.
- IX. New Business: The board discussed the following new topics:
- Trash Collection Initiative – There are currently three (3) trash collection companies that service Sage Port. AJ presented to the board a possible questionnaire to send to neighbors to determine the interest level and possibility of using one company, thus reducing the number of trash trucks driving through Sage Port. Piloting the initiative on Cottonwood and Vail Circle was discussed. The board will discuss again at the next meeting.

The meeting was adjourned at 8:31 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 05-MAY-2014