



## **Sage Port Homeowners Association**

Filings 2 and 6A

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

**DATE: May 5, 2014, 2014**

**MEETING HELD: Larkspur Fire Station**

**ATTENDING: Barbara Zavala, Carol Krueger, Cindy Cole,**

**Chris Carlson, Tony Caterina and Mark Hesse**

**ALSO ATTENDING: Dan Krueger**

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- I. The regular meeting was called to order at approximately 7:03 pm. Vice President Zavala chaired the meeting.
  - II. Secretary's Report: Motion was made, seconded, and unanimously approved to approve as modified the minutes from the April 7, 2014 regular monthly board meeting.
  - III. Treasurer's Report:
    - Membership dues have been received from fifty-five (55) property owners, compared with forty-eight (48) paying members in 2013.
    - Motion was made, seconded and approved to pay the \$30 annual fee for the HOA PO Box.
    - Dan presented and the board reviewed the Income Statement as of May 5, 2014.
  - IV. Election of Officers:

Motion was made, seconded and approved to elect the following officers:  
President – AJ Kirkpatrick  
Vice President – Barbara Zavala  
Secretary – Mark Hesse  
Treasurer - Dan Krueger
  - V. Community Chipping:
    - The next Community Chipping Day is Saturday, June 21, 2014.
    - AJ Kirkpatrick volunteered to be captain for the event.
    - Carol Krueger volunteered to be timekeeper/recorder.
    - Cindy Cole has offered to have lunch at her home on the day of chipping.
    - Mark confirmed with the insurance agent that the HOA sponsored chipping event is covered under the general liability policy.
  - VI. Wildfire Mitigation:
    - 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. Old Business:  
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. AJ is looking for volunteers to assist with this initiative.

The board went into Executive Session from 7:40 to 8:00 pm.

- VIII. New Business:  
Motion was made, seconded and unanimously approved to send a letter from the HOA responding to correspondence from Wilfred Magnan, regarding his claim of being a member of the Sage Port Architectural Committee (ACC).

The meeting was adjourned at 8:10 pm.

SUBMITTED: Mark Hesse  
Secretary

DATE APPROVED: 02-JUN-2014