



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: May 11, 2015

MEETING HELD: Larkspur Fire Station

ATTENDING: Chris Carlson, 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 April 6, 2015 regular monthly board meeting.
 - III. Treasurer's Report:
 - Motion was made, seconded and unanimously approved to reimburse AJ \$336.68 for postage and stationery supplies.
 - Tax reports were prepared and filed for 2013 and 2014. No taxes were owed.
 - The Board discussed and approved the following changes/additions to the annual budget:

Promotion/Marketing	\$500
Community Cleanup	\$750
Community Event	\$1000
 - The treasurer presented and the board reviewed the Income Statement as of May 11, 2015.
 - IV. President's Report:
 - The Follow-up Dues Letter was very successful. We had a positive response from 10 of the 18 letters. Fifty-nine owners have joined the HOA this year.
 - A member of the HOA has volunteered to update the HOA website. AJ will reach out to him.
 - V. Survey
 - The board reviewed and discussed survey results.
 - Results will be tallied and summarized.
 - VI. Clean-up Day
 - AJ will contact members of the HOA who volunteered to assist with the Clean-up Day.
 - Tony will contact M&R Hauling about this event.

VII. Chipping Day

- The community Chipping Day is Saturday, June 27, 2015.
- Chris Carlson volunteered to be the Time Keeper.
- Dan and Carol Krueger volunteered to have lunch at their home on the day of the event.

VIII. New Business

- Dan offered to contact the Forest Service regarding CWPP grants.
- AJ offered to schedule a date for the 2016 Chipping Day. More to come.
- Tony offered to contact the Town of Larkspur about providing recycle bins in town.

The meeting was adjourned at 8:40 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 01-JUN-2015