



Sage Port Homeowners Association

Filings 2 and 6A

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MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: June 2, 2014, 2014

MEETING HELD: Larkspur Fire Station

**ATTENDING: Chris Carlson, Tony Caterina, Cindy Cole,
Allen Kirkpatrick and Carol Krueger**

ALSO ATTENDING: Dan Krueger, Treasurer

ALSO ATTENDING: Wilfred Magnan, non-HOA member

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- I. The regular meeting was called to order at 7:00 pm. President Kirkpatrick chaired the meeting.
 - II. Secretary's Report: Secretary Mark Hesse could not attend the meeting; Carol Krueger took minutes of the meeting. Motion was made, seconded, and unanimously approved to approve as modified the minutes from the May 5, 2014 regular monthly board meeting.
 - III. Treasurer's Report: Motion was made, seconded and approved to pay the \$35.00 fee for Allen Kirkpatrick's registration for the fire mitigation meeting held in April.
 - IV. President's Report:
President Kirkpatrick reported on the fire mitigation meeting he attended.
 - V. Community Chipping:
 - The next Community Chipping Day is Saturday, June 21, 2014.
 - AJ Kirkpatrick volunteered to be captain for the event.
 - As of today, eleven (11) people have signed up to participate in the slash/chipping day.
 - Carol Krueger volunteered to be timekeeper/recorder.
 - Cindy Cole has offered to have lunch at her home on the day of chipping.
 - President Kirkpatrick plans to send out a mass email reminding people about the chipping day.
 - It was decided to offer a 20% discount to HOA members who participate.
 - VI. Old Business:
Trash Collection Initiative – It was decided to designate Cottonwood Lane/Vail Court as the test area to see if it would be possible to get 100% participation in 1 trash pickup company. The bid price from either Waste Management or Haul Away would be a substantial savings for participants. President Kirkpatrick will be drafting a preliminary letter to show people to persuade them to agree to a "one trash company pick-up".

VII. New Business:
Nominating Committee - President Kirkpatrick urged the board members to get a nominating committee organized as soon as possible. There were no volunteers to head this endeavor although Dan Krueger volunteered to assist the group.

Discussion ensued about how to involve more Sage Port homeowners in the HOA - snail mailings, newsletters, emails, newspaper articles, business contributors. No action was taken.

The meeting was adjourned at 8:30 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 14-JUL-2014

with assistance from Carol Krueger, Director