



## **Sage Port Homeowners Association**

Filings 2 and 6A

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

**DATE: July 14, 2014**

**MEETING HELD: Larkspur Fire Station**

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

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- I. The regular meeting was called to order at 7:02 pm. President Kirkpatrick chaired the meeting.
  - II. Secretary's Report: Motion was made, seconded, and unanimously approved to approve the minutes from the June 2, 2014 regular monthly board meeting.
  - III. Treasurer's Report:
    - Motion was made, seconded and approved to pay \$263.74 in invoices related to the June 21, 2014 community chipping.
    - In the absence of Dan Krueger, Carol Krueger presented and the board reviewed the Income Statement as of July 14, 2014.
  - IV. President's Report:

AJ heard from District Forester Kristin Garrison that the final draft of the Greater Sage Port Community Wildfire Protection Plan (CWPP) would soon be posted on the website of the Larkspur Fire Protection District (<http://www.larkspurfire.org>) for community review and comments. Please email any comments to Randy Johnson ([rjohnson@larkspurfire.org](mailto:rjohnson@larkspurfire.org)) by August 8, 2014.

The board went into Executive Session from 7:10 to 7:30 pm.
  - V. Community Chipping:
    - Thank you to all participant and volunteers for making the Community Chipping Day on Saturday, June 21, 2014 very successful.
    - There were nineteen (19) chipping stops on chipping day, with participation from multiple communities (Sage Port, Sterling Pointe and Antlers).
  - VI. Trash Collection Initiative – Motion was made, seconded and approved to prepare and send a letter to properties on Cottonwood Lane and Vail Court to survey the interest in selecting one (1) trash pickup company for Cottonwood and Vail.

- VII. Nominating Committee - Carol Krueger will serve as Chair of the Nominating Committee. Sage Port HOA member Larry Horwitz is a member of the Nominating Committee.

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The meeting was adjourned at 8:15 pm.

SUBMITTED: Mark Hesse  
Secretary

DATE APPROVED: 06-OCT-2014