



## **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: October 6, 2014**

**MEETING HELD: Larkspur Fire Station**

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

---

- I. The regular meeting was called to order at 7:03 pm. President Kirkpatrick chaired the meeting.
- II. Secretary's Report: Motion was made, seconded, and unanimously approved to approve the minutes from the July 14, 2014 regular monthly board meeting.
- III. Treasurer's Report:
  - Motion was made, seconded and approved to reimburse AJ \$155.41 for stamps and envelopes
  - Motion was made, seconded and approved to pay the annual insurance invoices.
  - In the absence of Dan Krueger, AJ Kirkpatrick presented and the board reviewed the Income Statement as of September 30, 2014.
- IV. President's Report:
  - AJ reported that the Greater Sage Port Community Wildfire Protection Plan (CWPP) is finalized. A copy is posted on the Larkspur Fire Protection District website (<http://www.larkspurfire.org>). Motion was made, seconded and approved authorizing the HOA President to send correspondence to District Forester Kristin Garrison that the Sage Port HOA has reviewed and supports the Greater Sage Port CWPP.
  - Motion was made, seconded and approved to create an email account for use by the HOA for incoming and outgoing mail. AJ volunteered to create the account (e.g. via gmail.com).
- V. HOA Membership:

The board discussed the annual HOA membership letter that will be mailed in November 2014 to Sage Port property owners. The board voted to keep the voluntary membership dues at \$50 per year. AJ will draft a letter for the board to review and approve. Mark will look into getting refrigerator magnets made to include with the mailing to inform and remind residents of the 2015 Sage Port Chipping Day.

- VI. Other Business:  
Trash Collection Initiative – On hold. The board discussed the administrative issues of this initiative and the challenges of encouraging full participation to gain the pricing discount.  
Protective Covenants – The board discussed the upcoming opportunity to revise the Protective Covenants.

The meeting was adjourned at 8:08 pm.

SUBMITTED: Mark Hesse  
Secretary

DATE APPROVED: 09-JAN-2015