



**Sage Port Homeowners Association**  
Filings 2 and 6A  
P.O. Box 344, Larkspur, CO 80118

**MINUTES OF BOARD OF DIRECTORS MEETING**

**DATE: February 12, 2008**

**MEETING HELD: Larkspur Fire Department**

**ATTENDING: Dan Krueger, Mark Hesse, Dan Polaski, Bill Kramer, Holger Wisenberg and Carla Pardee.**

**Also in attendance: Gail Hesse and Deanna Wisenberg**

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- I. The meeting was called to order at approximately 7:35pm.
  - II. Secretary Report: Meeting minutes for 11/4/2007 were approved as presented. Annual meeting minutes for 1/27/2008 were approved as modified.
  - III. New members, Dan Polaski, Bill Kramer and Holger Wisenberg were welcomed.
  - IV. Election of New officers:
    - a. Dan Kruger, President
    - b. Bill Kramer, Vice President
    - c. Karen Ruffin, Treasurer
    - d. Carla Pardee, SecretaryA brief discussion was held regarding the term of the newly elected officers. According to the By-Laws, the term for the new officers does not officially commence until 3/24/2008, however, due to having three vacancies, the new officers agreed to begin official duties upon election to fill those vacancies.
  - V. Future Meeting Location and Time– A motion was made and seconded that future Board of Directors meetings will be held on the second Tuesday of each month at 7:00 pm. Holger will check into meeting locations at the New Covenant Church; Bill Kramer will check into meeting locations at the Larkspur Town Hall. There will be further discussion about the meeting location at the next meeting.
  - VI. Litigation Update: The litigation is still pending appeal.
  - VII. Sentinel Article – An article regarding the election will be submitted to the Sentinel.
  - VIII. Secretary of State Filing – Carla and Dan to file the election meeting minutes with the Secretary of State and change the name of the Registered Agent.
  - IX. Annual Tax Report – Mark and Karen to obtain and extension of the March 15<sup>th</sup> deadline. The Board authorized Carla and Dan to write a second letter to Pat Ryan requesting the financial records so that the tax report filing can be completed accurately. The Board also authorized Carla and Dan to send a second notice to attorney Lisa Mayers informing her of her dismissal as the Sage Port HOA attorney in the pending appeal case.
  - X. Insurance Update – Dan informed the Board that VanGilder has updated its records to recognize the present HOA Board members on the indemnification insurance policy. The payment of \$153.54, due 2/16/2008, will be paid directly to VanGilder by a donor. The Board discussed a plan to solicit

volunteer donations to make future insurance payments. Dan agreed to draft a memo. for that purpose to be reviewed by the Board before sending.

- XI. Web page – Dan contacted Drew Digiovanni regarding the Sage Port web page. Mr. Digiovanni no longer has control of the Sage Port web site. Gail Hesse will look into updating a web page she and Mark had purchased for the HOA.
- XII. HOA mediation legislation update – Carla to look into the status of the pending legislation regarding mandating mediation in HOA disputes.

The meeting was adjourned at 9:28pm.

SUBMITTED: Carla Pardee, Secretary

DATE APPROVED: 4/18/08