



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

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
MEETING HELD: Larkspur Fire Station, 03/18/08 at 5:00pm
ATTENDING: Dan Krueger, Karen Ruffin, Dan Polaski, Bill Kramer & Mark Hesse
Also present: Gail Hesse

- I. The meeting was called to order at approximately 5:00 pm.
- II. Secretary's Report – Secretary Carla Pardee was unable to attend. Mark Hesse agreed to take minutes at this meeting.
- III. Treasurer's Report – Karen Ruffin reported that the HOA 2007 Tax Return has been filed by the March 17, 2007 deadline. (Since March 15, 2008 fell on a Saturday, the IRS extended the filing deadline until March 17, 2008).
- IV. Dan Krueger reported that the Sage Port HOA insurance policy is paid through March 2008.
- V. In late February 2008, the Board sent a letter to the former Treasurer Pat Ryan and another letter to the law firm Grimshaw & Harring. Pat Ryan was asked to turn over to Secretary Pardee the complete record of all documents reflecting the acts and corporate affairs of the Sage Port HOA. Grimshaw & Harring was asked to withdraw the pending appeal and cease being the counsel of record for the Sage Port Homeowners Association. A certified letter dated March 6, 2008 was received from Pat Ryan. She refused to comply with the requests of the letter. No response was received from Grimshaw & Harring.
- VI. Future meeting location – With the pending Fire Station remodel, the Board discussed options for future HOA meeting locations. Bill Kramer agreed to take the action of reserving the Larkspur Town Hall on the second Tuesday of each month at 7:00 pm starting in August 2008.
- VII. The Board agreed to host a community meeting on April 8, 2008 at 7:00pm at the Fire Station. Resident of Sage Port, Sterling Pointe, Perry Park East and Hidden Forest are welcome. Forester Keith Worley, County Commissioner Steve Board, and a representative from the Larkspur Fire Department will be guests. Dan and Carla will submit an article to the Sentinel noticing the April 8, 2008 community meeting.
- VIII. The meeting was adjourned at approximately 6:15 pm.

SUBMITTED: Mark Hesse
for Carla Pardee, Secretary

DATE APPROVED: Carla Pardee

5/13/08