



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

MINUTES OF BOARD OF DIRECTORS MEETING

DATE: May 13, 2008

MEETING HELD: Larkspur Fire Department

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

Also in attendance: Gail Hesse

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- I. The meeting was called to order at approximately 7:08 pm.
 - II. Secretary Report: Meeting minutes for 3/18/2008 and 4/8/2008.
 - III. New business:
 - a. Everyone is in support of continuing to provide positive information in the Sentinel about the Sage Port HOA. Ideas for an upcoming article included Tony Catarina's Information Center and the July 15th deadline for beetle spraying. Carla Pardee will draft an article for the Sentinel.
 - b. Due to the community response to the Safety and Forestry meeting held in April, the Board is in favor of planning future types of sessions.
 - c. Development of a website is continuing. The assistance of a local individual has hit a snag and will be re-contacted by Dan Krueger.
 - IV. Old News:
 - a. The E & O insurance premiums have been paid through August 2008. (keep me honest, I didn't write this date down, but figured from the payment history this is correct).
 - b. The status of the litigation was updated by Mark Hesse.

The meeting was adjourned at 7:22 pm.

SUBMITTED: Carla Pardee, Secretary

DATE APPROVED: Carla Pardee
on 6/10/2008