



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, 5/16/07 at 7:30pm
ATTENDING: Dan Krueger, Karen Ruffin, and Mark Hesse

- I. The meeting was called to order at approximately 7:37 pm.
- II. Secretary's Report – Secretary Carla Pardee was not present. Mark Hesse agreed to the take minutes at this meeting. Discussion and approval of the minutes from the 4/2/07 Special Meeting was postponed until the next meeting.
- III. Wildfire Mitigation:
 - a. In Fall 2006, the Sage Port HOA used the services of M.R. Hauling for a community slash pickup.
 - b. Tony Perconti, of M.R. Hauling, was present at this meeting. Even with recent increases in fuel prices, Mr. Perconti offered the same hauling price that was offered during the Fall 2006 (\$450/load).
 - c. Decisions regarding future community Wildfire Mitigation efforts were tabled until the status of the Sage Port HOA federal wildfire mitigation grant funds is determined.
- IV. Steve Lechner is an HOA member and owns a local printing business. Steve Lechner discussed the possibility of donating to the HOA a percentage of the profit from business he receives from Sage Port HOA members. The Board unanimously gave Dan Krueger permission to respond to Steve Lechner, acknowledging his generous offer. Sage Port HOA Members are encouraged to support local businesses in the area, such as Mr. Lechner's printing business, Mile High Graphics, Inc.
- V. The Board discussed mailing a bulletin to update the community on the pending civil litigation, the status of the HOA general funds and the federal wildfire mitigation grant funds. The Board unanimously agreed that the printing would be done by Mile High Graphics Inc. and that the bulletin would be sent to Sage Port residents, not just HOA members.
- VI. The meeting was adjourned at 8:25 pm.

Approved