



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

MINUTES OF BOARD OF DIRECTORS MEETING

DATE: June 10, 2008

MEETING HELD: Larkspur Fire Department

ATTENDING: Mark Hesse, Dan Polaski, and Carla Pardee. (Due to the vacation season, the remaining Board members were out of town.)

Also in attendance: Gail Hesse

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- I. The meeting was called to order at approximately 7:09pm.
 - II. Secretary Report: Meeting minutes for May 13, 2008 were approved.
 - III. Old business:
 - a. Ideas were discussed for slash pick up and fire mitigation. Input from the community is needed.
 - b. Mark Hesse updated the Board that the litigation continues to be pending at the appeals court.
 - IV. Old News:
 - a. We have received favorable input from the community about the Sentinel news articles. Carla will continue to draft one each month. This month, the deadline for submittal is June 15, 2008.

The meeting was adjourned at 7:21 pm.

SUBMITTED: Carla Pardee, Secretary

DATE APPROVED: 7/14/2008