



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, 6/20/07 at 7:30pm
ATTENDING: Dan Krueger, Karen Ruffin, Mark Hesse, Carla Pardee

- I. The meeting was called to order at approximately 7:30pm.
- II. Secretary's Report – Minutes of the 4/2/07 meeting were discussed and approved as modified. Minutes of 5/16/07 meeting minutes were approved.
- III. Wildfire Mitigation: a.) Tony Perconti, M.R. Hauling, was present at this meeting, as a follow-up to his discussion at the 5/16/07 meeting. Mr. Perconti is ahead of his schedule for the Perry Park slash pick-up and continues to be available in the future for pick-up in the Sage Port area. b.) The officers unanimously agreed that a new wildfire mitigation plan should be designed as soon as the status of the Sage Port HOA wildfire mitigation grant funds is determined and the HOA Board has access to the funds. Gail Hesse, present at the meeting, agreed to talk with C.J. Meyers to discuss initial requirements for a plan.
- IV. Treasurer's Report: Despite a verbal request via telephone message and an e-mail request for all financial records to Pat Ryan, former Treasurer of the Sage Port HOA by Karen Ruffin, in late March 2007, no records have ever been produced. The officers agreed that a certified letter, requesting all of the treasurer and secretary documents should be forwarded to Ms. Ryan. Ms. Pardee will draft a letter and send it to Ms. Ryan.
- V. Mr. Krueger provided Ms. Pardee with a key to P.O. Box 344. Ms. Pardee will check the P.O. Box 2 – 3 times per month, unless additional mail is expected by the HOA.
- VI. Mr. Krueger presented Ms. Pardee with returned mailings, which notified members and property owners, of the 5/30/07 hearing in Civil Action 2006CV1964. The addresses of the current HOA members and Sage Port property owners should be updated to reflect the address changes on the returned notices.
- VII. The meeting was adjourned at 8:05 pm.

NOTE: The next meeting will be held at the Larkspur Fire Station on 7/25/07 at 7:30pm. An e-mail message to members of the HOA Board will be sent out.

SUBMITTED: Carla Pardee, Secretary

DATE APPROVED: 7/25/07