



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, 7/14/2008 at 7:00pm
ATTENDING: Dan Krueger, Bill Kramer, Karen Ruffin, Dan Polaski and Mark Hesse. Also in attendance: Gail Hesse and Keith Worley.

- I. The meeting was called to order at approximately 7:02pm.
- II. Secretary's Report: Secretary Carla Pardee was unable to attend. Mark Hesse agreed to take minutes at this meeting. The minutes from the May 13, 2008 and June 10, 2008 meetings were approved.
- III. Community Wildfire Protection Plan (CWPP): Keith Worley was invited to speak at the board meeting. Keith lives in the Larkspur area and is a forester, arborist and land development consultant. Keith is seeking support from the Larkspur Fire Protection District and surrounding communities regarding the preparation of a CWPP. The CWPP annual application deadline is August 15, 2008. Keith's consulting fee for his work would be \$10K, due only if the CWPP is accepted, and the \$10K fee would be paid using future grant awards. Since preparation of the CWPP would be a zero budget item for the Sage Port HOA, and would benefit Sage Port and the surrounding communities, the board approved a motion expressing support for preparation of the CWPP and authorized Dan K. to represent Sage Port HOA at an August 13, 2008 CWPP meeting coordinated by Keith Worley.
- IV. Insurance Policy Update: The HOA received a Notice of Non-Renewal, dated July 7, 2008, from Great American Insurance Company. The reason for non-renewal given by Great American was that the insured exposure no longer fit underwriting guidelines. Provided the remaining monthly payments are made, the existing policy is still in effect until September 16, 2008. Motion was made and the board authorized Mark and Dan K. to obtain insurance quotes from other companies.

The meeting was adjourned at 8:24pm.

NOTE: The next regular meeting for the HOA board is scheduled for Tuesday, August 12, 2008 at 7:00pm. Due to construction, the meeting room at the Larkspur Fire Station will be unavailable, and instead, the meeting will be at the Larkspur Town Hall.

SUBMITTED: Mark Hesse
For Carla Pardee, Secretary

DATE APPROVED: 8/12/2008