



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

**MINUTES OF BOARD OF DIRECTORS MEETING**

**DATE: August 12, 2008**

**MEETING HELD: Larkspur Fire Town Hall**

**MEMBERS IN ATTENDANCE: Bill Kramer, Mark Hesse, Karen Ruffin and Carla Pardee**

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- I. The meeting was called to order at approximately 7:13pm.
- II. Secretary Report: Meeting minutes for 7/14/2008 were approved as presented and Meeting Minutes from 7/25/2008 were approved as corrected.
- III. Old Business:
  - a. Mark Hesse updated the Board members on insurance. Mark has been requested by the insurance broker to submit requested information on finances and the litigation. According to the insurance broker Mark has been working with, the underwriters are concerned about the financial condition and ability to raise funds.
  - b. Letter to Great American – A demand letter was sent to Kevin Gadbois, in the Executive Liability Section, for Great American. The letter requested a response from him by August 20, 2008 and/or that the attorney fees be paid by August 31, 2008. To date, no one has heard anything from Mr. Gadbois.
- IV. New Business:
  - a. Dan Kruger has arranged for a meeting with Hidden Forest, Sterling Point, Perry Park East and Antlers to discuss supporting and preparing a CWPP grant proposal. The meeting is scheduled for August 13, 2008 at the Larkspur Town Hall. All Board members are encouraged to attend the meeting.
- V. Sentinel Article – Carla will start a draft of the Sentinel article, however, since she will be unable to attend the August 13<sup>th</sup> CWPP discussion meeting, Mark or Dan will have to fill in the blanks about the discussion and outcome of that meeting.

The meeting was adjourned at 7:54pm.

SUBMITTED: Carla Pardee, Secretary

DATE APPROVED: 09/09/2008