



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

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**DATE: September 9, 2008**

**MEETING HELD: Larkspur Town Hall**

**ATTENDING: Dan Krueger, Bill Polski, Mark Hesse, Dan Polaski and Carla Pardee.**  
**Gail Hesse was also in attendance.**

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- I. The meeting was called to order at approximately 7:04pm.
- II. Secretary Report: The minutes were approved with a correction.
- III. Sentinel Article – A discussion was held and everyone was in agreement that we should continue to submit an article for the Sentinel to show the Board's continued work for the community.
- IV. Community Wildfire Protection Plan ("CWPP") grant application was discussed. The August 13, 2008 meeting was well supported by Sage Port with Dan Krueger, Dan Polaski and Bill Kramer in attendance. The grant has been submitted. In addition, HB 08-1110 was discussed. Those in attendance of the August 13, 2008 meeting recalled there was a tax deduction for wildfire mitigation efforts when landowners were in compliance with a CWPP. Carla will look up HB 08-1110 and bring a copy to the next meeting.
- V. Mark Hesse updated the Board members on the status of the litigation.
- VI. There was also a discussion on the status of insurance issues.

The next meeting will be held at the Larkspur Town Hall at 7pm on Tuesday, October 14, 2008. The meeting was adjourned at 8:05pm.

SUBMITTED: Carla Pardee, Secretary

DATE APPROVED: \_\_\_\_\_