



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

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING HELD: Krueger Residence, 10/14/2008 at 7:00pm
ATTENDING: Dan Krueger, Bill Kramer, Karen Ruffin, Dan Polaski & Mark Hesse

- I. The regular meeting was called to order at approximately 7:23pm. The meeting was originally scheduled at the Larkspur Town Hall. Unfortunately, the Town Hall was locked, so the meeting moved to the Krueger residence.
- II. The board discussed documents filed on the Secretary of States website. Motion was made, seconded and approved authorizing Dan Krueger to update the Sage Port HOA contact information on file with the Secretary of State.
- III. Secretary's Report: Secretary Carla Pardee was unable to attend. Mark Hesse agreed to take minutes at this meeting. The minutes from the September 30, 2008 special meeting of the board were approved with minor changes.
- IV. The board discussed the recent issues regarding some mail not being delivered to PO Box 344. The Larkspur post office has not delivered some mail to PO Box 344, and has instead returned the mail to the sender. The option of changing to a Castle Rock post office box was discussed. The following motion was made, seconded and approved:
 - Authorize Dan Krueger to discuss the mail delivery issues with the Larkspur Postmaster
 - Authorize keeping HOA mail delivery at the Larkspur Post Office if the Larkspur Post Office resolves the Sage Port HOA mail delivery issues to the board's satisfaction
 - Authorize changing to a Castle Rock post office box, if necessary.
- V. Motion was made, seconded and unanimously approved to send another certified letter to Pat Ryan requesting the return of all HOA records. Mark Hesse volunteered to draft the letter and to distribute to the board for review and final approval before mailing.
- VI. Motion was made, seconded and unanimously approved to send another letter to Lisa Mayers with Grimshaw & Harring. Mark Hesse and Carla Pardee were asked to draft the letter.

- VII. The board discussed the upcoming Annual Meeting which will be sometime in January 2009. Also discussed was a Nominating Committee. Topics were table for a future meeting.
- VIII. The board discussed the next regular meeting, which due to some personal conflicts has been moved out one week to Tuesday, November 18, 2008.

The meeting was adjourned at 8:58pm

SUBMITTED: Mark Hesse
for Carla Pardee, Secretary

DATE APPROVED: _____