



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

**MINUTES OF BOARD OF DIRECTORS MEETING**

**DATE: November 18, 2008**

**MEETING HELD: Larkspur Town Hall**

**ATTENDING: Dan Krueger, Bill Kramer, Karen Ruffin, Mark Hesse, Dan Polaski  
and Carla Pardee**

**Also in attendance: 18 Homeowners Association Members**

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- I. Opening Comments – Dan Krueger introduced Board members as well as the new neighbors to the Sage Port Community.
  - II. Fire Mitigation Activity – Bill Kramer discussed the submittal of the Community Wildfire Protection Plan (“CWPP”). Mr. Kramer explained that the CWPP was submitted on 8/13/2008 on behalf of Sage Port, Antlers, Hidden Forrest, Perry Park East and Sterling Point. Keith Worley wrote and submitted the CWPP. If granted the CWPP will be managed by Mr. Worley. Mr. Worley will provide education to the participating neighborhoods. Mr. Kramer also discussed the potential benefits of having a CWPP in place.
  - III. Litigation Update – An update of the litigation was provided. Essentially, the Colorado Court of Appeals denied the appeal and upheld the decision of the District Court to award attorney fees.
  - IV. Donations – Mr. Krueger explained that the Sage Port HOA does not currently have any funds, however, continues to incur expenses related to insurance, copies, mailings, etc. Mr. Krueger also stated that the Board would like to provide an accurate website for use of the neighborhood. Mr. Krueger requested donations for these expenses be made to “Friends and Neighbors of Sage Port”. The Board is keeping an accurate accounting of all donations and expenses and will provide it to any individual upon request.
  - V. Upcoming Election – The Annual Election will be held in January 2009. A nominating committee has been formed to take names of all interested members. Four Board member positions will be available.

SUBMITTED: Carla Pardee, Secretary

DATE APPROVED: 12/09/2008