



**Sage Port Homeowners Association**  
Filings 2 and 6A  
P.O. Box 83, Larkspur, CO 80118

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**DATE: December 9, 2008**

**MEETING HELD: Larkspur Town Hall**

**ATTENDING: Dan Krueger, Bill Kramer, 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 7:08pm.
  - II. Secretary Report: The minutes from the November meeting were approved.
  - III. The Board members reviewed recommendations and items to consider resulting from the Special Meeting:
    - a. A recommendation for dues was made at the meeting. After some discussion, the Board members decided to table a decision as to when to assess dues.
    - b. A recommendation was made for providing CPR training for the Sage Port Community. Ms. Pardee will research how to accomplish the training.
    - c. A recommendation was made to initiate a Neighborhood Watch program. Bill Kramer will research how to initiate this type of program.
    - d. The Colorado Wildfire Protection Plan ("CWPP") was discussed at the meeting. Once the grant is approved and monies received, decisions will be made about how the various participating neighborhoods will oversee the administration of the CWPP. Dan Krueger envisions that a Board member from each community will be appointed to oversee the CWPP.
  - IV. The letter to Grimshaw and Haring was discussed and approved. Ms. Pardee will hand deliver the letter on 12/16/08.
  - V. Bill Kramer reported on the status of the Nominating Committee. Board members were encouraged to submit names to Bill for consideration.
  - VI. The Annual Election meeting planning will take place at the next Board meeting, 1/13/09 at Dan Krueger's home. The date for the election was set for 1/27/08. Bill Kramer will research where the meeting will take place.
  - VII. A discussion was held regarding whether to update the Secretary of State website information. A decision was made to wait until the election occurs.
  - VIII. The postmaster will determine whether the HOA can use PO Box 83 before the Sentinel publication date occurs.
  - IX. A litigation update was provided by Mark Hesse.

The next meeting will be held at Dan Krueger's home at 7pm on Tuesday, January 13, 2008. The meeting was adjourned at 8:39pm.

SUBMITTED: Carla Pardee, Secretary

DATE APPROVED: 1/13/09