



Sage Port Homeowners Association

Filings 2 and 6A

P.O. Box 344, Larkspur, CO 80118

www.thesageporthoa.com

(303) 991-6688

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: January 7, 2013

MEETING HELD: Larkspur Fire Station

**ATTENDING: Larry Horwitz, Barbara Zavala, AJ Kirkpatrick,
Mark Hesse and Holger Wisenberg**

ALSO ATTENDING: Rodney Cole, Cindy Cole and Carol Krueger

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- I. The regular meeting was called to order at approximately 7:00 pm.
 - II. Secretary's Report: Motion was made, seconded, and unanimously approved to approve the minutes from the November 5, 2012 regular monthly board meeting.
 - III. Treasurer's Report: Motion was made, seconded and approved to pay three expenditures related to Neighborhood Watch signs, postage for the 2012-2013 Annual Dues membership mailing and the annual bill for the HOA voicemail account. AJ reported that annual dues payments from about 47 homeowners had been received so far.
 - IV. Neighborhood Watch Signs – Thank you to Tony Caterina and A.J. Kirkpatrick for installing the Neighborhood Watch signs throughout the community.
 - V. HOA Credit/Debit Card – Motion was made, seconded and approved authorizing AJ to investigate HOA credit/debit card options.
 - VI. HOA Voicemail – The HOA virtual voicemail account has been established with Voice Nation. The voicemail number is (303) 991-6688.
 - VII. HOA Business Cards - The board tabled a decision on the business cards until after the election of new officers at the 2013 Annual Meeting of Members.
 - VIII. 2013 Annual Meeting of Members – The 2013 Annual Meeting of Members will be held on Tuesday, January 22, 2013 at 7:00PM at the Larkspur Fire Station. The purpose of the meeting will be to elect four directors. The positions held by Larry, Mark, Holger and Cathy Schaffer's previous position expire in 2013.

The meeting was adjourned at 7:53 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: March 4, 2013