



Sage Port Homeowners Association
Filings 2 and 6A
P.O. Box 732, Castle Rock, CO 80104

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING HELD: Larkspur Town Hall, 01/12/2010 at 7:00pm
ATTENDING: Larry Horwitz, Cathy Schaffer, Lana Falke and Mark Hesse
ALSO ATTENDING: Dan Krueger

- I. The regular meeting was called to order at approximately 7:04 pm.
- II. Secretary's Report: Motion was made, seconded and unanimously approved to approve without any changes the minutes from the November 10, 2009 regular monthly meeting of the board.
- III. The board discussed the Bear View annexation by the Town of Larkspur. Larry provided the board with updates.
- IV. Secretary of State: Regarding the Sage Port HOA annual filing with the Colorado Secretary of State, motion was made, seconded and approved authorizing Cathy Schaffer to submit the annual filing with the Colorado Secretary of State. Approval given to pay filing fees (\$10 estimate) with HOA funds.
- V. Planning for the 2010 Annual Meeting of Members: The board discussed the upcoming 2010 Annual Meeting of members. Motion was made, seconded and approved authorizing:
 - 1) Reserving the Larkspur Fire Station meeting room in late January 2010, and paying any required room rental fee with HOA funds.
 - 2) Mailing all members a notice of the 2010 Annual Meeting of Members and a proxy ballot, and paying for the mailing (stationery supplies and postage) with HOA funds.
- VI. Treasurer's Report: Cathy reported that dues payments received have been deposited into the bank account. Motion was made, seconded and approved authorizing the treasurer to pay approximately \$1,100.00 in payables. The treasurer will provide the specifics at a later date.
- VII. Community Wildfire Protection Plan (CWPP): The board discussed preparing a CWPP for the Sage Port community. Having a CWPP in place could increase the chances of the community getting future wildfire mitigation grants from the Forest Service.

- VIII. Other: The board discussed the benefits of the Sage Port HOA talking and working with other Associations in the neighborhood regarding community matters. Motion was made by Lana, seconded by Cathy and unanimously approved by the board members in attendance authorizing Larry Horwitz and Dan Krueger to talk with other Associations in the neighborhood regarding community matters, including, but not limited to a CWPP.

The meeting was adjourned at 8:54 pm

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 02/09/2010