



## Sage Port Homeowners Association

Filings 2 and 6A

P.O. Box 83, Larkspur, CO 80118

### MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: January 13, 2009

MEETING HELD: Home of Dan Krueger

ATTENDING: Dan Krueger, Bill Kramer, Mark Hesse, Dan Polaski, Karen Ruffin,  
Holger Wisenberg and Carla Pardee.

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- I. The meeting was called to order at approximately 7:02pm.
- II. Secretary Report: The minutes from the December meeting were approved.
- III. Treasurer's Report: Karen Ruffin has opened an account for the "Friends and Neighbors of Sage Port". The account currently has \$120 and Karen Ruffin is currently the only authorized signature for the account. Dan Krueger requested an accounting of any expenses from Board members.
- IV. Annual Meeting/Election Planning:
  - a. Date: January 27, 2009
  - b. Time: 7:00pm
  - c. Signage: Holger Wisenberg agreed to have signs made up and placed prior to the election.
  - d. Chairs: Holger Wisenberg agreed to obtain additional chairs for the meeting.
  - e. Persons to count ballots will be designated at the meeting.
  - f. The meeting agenda will address: Treasurer's Report; Election, including floor nominations; CWPP; Website, Announcements.
- V. Activities:
  - a. First Aid Training – Carla has contacted the Larkspur Fire Department, but has no specifics regarding the training.
  - b. Neighborhood Watch – Bill Kramer had no new information about this program.
  - c. Welcoming Committee – The Board briefly discussed the idea of a welcoming committee, but tabled the discussion for a future meeting.
  - d. Benevolent Committee – The Board briefly discussed the idea of a benevolent committee, but tabled the discussion for a future meeting.
- VI. Website: Mark and Gail Hesse prepared the HOA website. The address is: <http://thesageporthoa.com>. It contains community announcements, meeting minutes, governing documents and links to additional community resources, such as the Larkspur Fire Department. The e-mail address is [HOABoard@thesageporthoa.com](mailto:HOABoard@thesageporthoa.com). Currently, Dan Krueger will receive e-mail that is sent to this address. The Hesse's did a tremendous job on this website. Carla Pardee will forward the address information to the Sentinel prior to publication of the 2009 Directory.
- VII. Letter to Grimshaw & Haring – no response was received. The Board will proceed to the State Regulatory Counsel.
- VIII. The meeting was adjourned at 7:43pm.

The Annual Meeting will be held at the Larkspur Townhall at 7pm.

SUBMITTED: Carla Pardee, Secretary

DATE APPROVED: 2/10/2009