



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

MINUTES OF ANNUAL MEETING OF MEMBERS

DATE: January 26, 2012

MEETING HELD: Larkspur Fire Station

**ATTENDING: Larry Horwitz, Bill Kramer, Mark Hesse, Dan Krueger and Charles Hickey representing the Board,
plus HOA members present in person and by proxy and invited guests.**

- I. Larry Horwitz welcomed members, local residents and invited guests. The meeting was called to order at approximately 7:05 pm.
- II. Nomination Committee. Larry Horwitz introduced the following three (3) members, submitted by the Nominating Committee, to run for election to the Board of Directors:

Barbara Zavala
AJ Kirkpatrick
Tony Caterina
- III. Floor Nominations. No nominations were made from the floor and nominations were closed.
- IV. Election Counting Procedures. With three (3) nominees and three (3) positions, motion was made and seconded to accept and approve all three nominees, and to elect all three candidates by acclamation (instead of counting ballots). The motion passed by the members.
- V. Election results. By acclamation, the following three nominees were elected to the Board of Directors for a two year term which will run from March 24, 2012 to March 24, 2014:

Barbara Zavala
AJ Kirkpatrick
Tony Caterina

These three new directors will replace directors Bill Kramer, Charles Hickey and a vacant position whose terms end on March 24, 2012. These three directors will join the four remaining directors, Larry Horwitz, Mark Hesse, Dan Krueger and Cathy Schaffer whose terms continue until March 24, 2013.

- VI. Community Business -
- 1) **Community Chipping** -
Past chipping events have been very successful. The next Community Chipping day is planned for July 21, 2012. For more information contact Larry Horwitz.
 - 2) **Neighborhood Watch** -
A Douglas County Deputy Sheriff spoke about the Neighborhood Watch program. We are getting volunteers for street captains, and a Neighborhood Watch for all street in Sage Port is taking shape. Community resident Al Stremble shared information from the dcsheriff.net website.
 - 3) **Bear View Campground** -
HOA member Joann Hickey gave an update regarding the Bear View Campground and a legal case which is being appealed to the Colorado Court of Appeals.
 - 4) **Community Wildfire Protection Plan (CWPP)** -
Larry Horwitz reported on ongoing, collaborative, efforts by multiple, adjacent subdivisions, Douglas County and the LFPD to prepare a single, comprehensive CWPP for the area. The draft document can be viewed online at <http://www.larkspurfire.org/cogl.html>. The goal is to complete the CWPP by July 2012.

The meeting was adjourned at 8:20 pm.

SUBMITTED: Mark Hesse, Secretary

Preliminary Approval: February 6, 2012
(by the HOA Board of Directors)

Final Approval: _____
(by the members at the 2013 Sage Port HOA Annual Meeting of Members)