



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: Horwitz Residence, 02/09/2010 at 7:00pm

**ATTENDING: Larry Horwitz, Bill Kramer, Cathy Schaffer, Lana Falke, Mark Hesse
De'Anna Tilley and Charles Hickey**

ALSO ATTENDING: JoAnna Hickey

- I. The regular meeting was called to order at approximately 7:12 pm.
- II. Secretary's Report: Motion was made, seconded and unanimously approved to approve without any changes the minutes from the January 12, 2010 regular monthly meeting of the board. Also, motion was made, seconded and unanimously approved to tentatively approve without any changes the minutes from the January 27, 2010 annual meeting of members. Final approval will be made by the members at the 2011 annual meeting of members.
- III. For the record, on January 21, 2010, a motion was made by email to approve a settlement agreement regarding civil case 08CV2244. Also, the motion authorized the HOA President Larry Horwitz to sign the documents required for the settlement. By email, the motion was seconded. By email, the motion was approved by all seven directors.
- IV. Board Transition - The three newly elected directors (De'Anna Tilley, Charles Hickey and Bill Kramer) were in attendance at the meeting. Their terms will officially begin on March 24, 2010, and run for two years until March 24, 2012. These three directors will join the three remaining directors Larry Horwitz, Cathy Schaffer, Lana Falke and Bill Kramer.
- V. Resignations – Holger Wisenberg and Dan Polaski resigned from the board. Motion was made, seconded and approved to appoint De'Anna Tilley and Charles Hickey to fill out the time remaining in Holger's and Dan's term; through March 23, 2010.
- VI. New Officers – The new board members elected the following officers:
President – Larry Horwitz
Vice President – Bill Kramer
Secretary – Mark Hesse
Treasurer – Cathy Schaffer
- VII. Treasurer's Report: Cathy reported that the annual filing with the Colorado Secretary of State was completed. Cathy reported that she is working on the 2009 tax return for the HOA. Cathy is reviewing the payables and will provide the board with the names and the specific amounts at a later date.

- VIII. The board discussed the Bear View annexation by the Town of Larkspur. Larry provided the board with an update regarding the referendum.
- IX. Other: The board discussed possible projects and activities to concentrate on in the new year, including, a Community Wildfire Protection Plan (CWPP), a neighborhood watch program, sheriff volunteers, an HOA membership drive, possible discounts on trash collection, and a community.

The meeting was adjourned at 8:32 pm

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: March 9, 2010