



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: March 4, 2013

MEETING HELD: Larkspur Fire Station

**ATTENDING: Larry Horwitz, Barbara Zavala, AJ Kirkpatrick,
Tony Caterina and Mark Hesse**

ALSO ATTENDING: Cindy Cole, Mary Horwitz and Carol Krueger

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- I. The regular meeting was called to order at approximately 7:06 pm.
 - II. Secretary's Report: Motion was made, seconded, and unanimously approved to approve the minutes from the January 7, 2013 regular monthly board meeting. Also, motion was made, seconded, and unanimously approved to tentatively approve the minutes from the January 22, 2013 annual meeting of members. Final approval will be made by the members at the 2014 annual meeting of members.
 - III. Treasurer's Report: AJ Kirkpatrick reported that the 2012 Federal Tax return was filed for the HOA (Form 1120-H). Forty-seven property owners have paid their annual membership dues. AJ presented a proposed 2013 Budget. The Board discussed, made minor changes and approved the budget. Motion was made and approved to reimburse Mark Hesse for HOA website hosting fees (\$72.87).
 - IV. Board Transition: The four newly elected directors (Cindy Cole, Mary Horwitz, Carol Krueger and Mark Hesse) were in attendance at the meeting. Their terms will officially begin on March 24, 2013, and run for two years until March 24, 2015. These four directors will join the three remaining directors AJ Kirkpatrick, Barbara Zavala and Tony Caterina.
 - V. Election of Officers: The board discussed possible nominees for the following HOA Officers:

President
Vice President
Secretary
Treasurer

The Board tabled electing the officers until the new directors join the Board on March 24, 2013.
 - VI. Community Chipping: The next Community Chipping Day is planned for Saturday, July 13, 2013. For more information, please contact Larry Horwitz.

- VII. HOA Activities: The board discussed the current status of the following:
Community Wildfire Protection Plan (CWPP) – Larry Horwitz is working on a revision which will reviewed by the County and State.
Neighborhood Watch Program – AJ, Larry and Carol will meet and review the proposed neighborhood watch setup.
- VIII. New Business: The board discussed the following new topics:
- Status of the Sage Port Architectural Control Committee (ACC)
- HOA Covenants
- IX. Old Business:
- HOA Business Cards – tabled until after HOA officers are elected.

The meeting was adjourned at 8:32 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: April 1, 2013