



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

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: March 5, 2012

MEETING HELD: Larkspur Fire Station

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

ALSO ATTENDING: Carol Krueger

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- I. The regular meeting was called to order at approximately 7:00 pm.
 - II. Secretary's Report: Motion was made, seconded, and unanimously approved to approve the minutes from the February 6, 2012 regular monthly board meeting.
 - III. Treasurer's Report: Cathy Schaffer reported an account balance of \$2004.60. Motion was made and approved to reimburse Cathy Schaffer for the fee for the annual filing with the Colorado Secretary of State. Incoming Treasurer AJ Kirkpatrick and outgoing Treasurer Cathy Schaffer will coordinate and meet at the bank to change the authorized signature on the account.
 - IV. CWPP: The anticipated completion date for the CWPP is July 2012. A draft copy of the CWPP can be viewed at:

http://www.larkspurfire.org/customers/106051009463209/filemanager/Greater_Sage_Port_CCWP_PDF_02_21_12.pdf

A survey has been developed to get an understanding of the community's interest and understanding of the need for wildfire mitigation. Please take the survey at <http://www.surveymonkey.com/s/pmkqlty>

- V. Community Chipping: The next Community Chipping Day is planned for Saturday, July 21, 2012. For more information, please contact Larry Horwitz.
- VI. New Business: The board discussed the following new topics:
- Spring Street Party

The meeting was adjourned at 7:35 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: April 2, 2012