



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, 03/09/2010 at 7:00pm
ATTENDING: Larry Horwitz, Lana Falke, Mark Hesse 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 February 9, 2010 regular monthly meeting of the board.
- III. Treasurer's Report: The treasurer Cathy Schaffer was unable to attend the meeting, so there was no treasurer's report.
- IV. Related to the Bear View annexation by the Town of Larkspur, the HOA board reviewed and discussed petitions for initiatives and ordinances to be put to a vote within the Town of Larkspur.
- V. Board Discussion: The board continued discussions regarding projects and activities to concentrate on this year, including, a Community Wildfire Protection Plan (CWPP), a neighborhood watch program, sheriff volunteers, and an HOA membership drive.

The meeting was adjourned at 8:02 pm

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: April 13, 2010