



## **Sage Port Homeowners Association**

Filings 2 and 6A

P.O. Box 344, Larkspur, CO 80118

www.thesageporthoa.com

### **MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS**

**DATE: March 10, 2009**

**MEETING HELD: Larkspur Town Hall**

**ATTENDING: Dan Krueger, Bill Kramer, Karen Ruffin, Dan Polaski,  
Holger Wisenberg and Mark Hesse**

**Also present: Lana Falke, Cathy Schaffer and Larry Horwitz**

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- I. The meeting was called to order at approximately 7:08 pm.
- II. Secretary's Report – A personal scheduling conflict prevented Secretary Carla Pardee from being able to make the meeting. She knew about the conflict in advance of the meeting, and due to the conflict, she resigned as board Secretary. The board thanks Carla Pardee for volunteering her time and service to the community.  
  
Mark Hesse was asked and agreed to take minutes at the meeting. Minutes of the 02/10/2009 board meeting were approved as written. The board gave preliminary approval of the minutes from the 01/27/2009 Annual Meeting of Members. The minutes will also need to be approved by the members at the 2010 Annual Meeting of Members. The board instructed that copies of both minutes be posted on the website.
- III. Treasurer's Report – The board authorized the treasurer to prepare and file the 2008 Tax Return, which is due March 15, 2009.
- IV. Insurance – The HOA's Director's and Officer's insurance policy with Great American expired on 10/8/2008. Section II of the policy allowed coverage for Wrongful Acts to be extended for 12 months, plus 90 days. As explained in section II, the cost for such additional coverage would be 40% of the annual premium. The annual premium was \$1749. Forty percent of \$1749 is \$700. Recently, a letter was received from Van Gilder providing notice that coverage for Wrongful Acts runs until 01/08/2010. Van Gilder stated that the \$700 payment for this coverage was paid by Bill Smallwood.
- V. New Business -  
*Realtor Websites* – The board asked Cathy Schaffer to research local realtor websites looking for links to area HOA websites. Cathy will report her findings back to the Board.

- VI. Old Business –
- Perry Park Sentinel* – The board authorized Dan Krueger and Larry Horwitz to provide the Perry Park Sentinel with updated contact information for the Sage Port HOA Board.
- First Aid* – Carla Pardee had done the initial research regarding offering First Aid training within the Sage Port community. With Carla's resignation, the board will look for someone to take over this initiative from Carla.
- Community Wildfire Protection Plan (CWPP)* – The CWPP has been submitted and is awaiting approval. The board will await an update from Keith Worley.
- Neighborhood Watch* – Bill Kramer had no update at this meeting.
- Additional Committees* – In the past, there were suggestions for new committees such as:
- Neighbor Welcoming Committee
  - Publicity Committee
  - Benevolent Committee
- Volunteers would be needed to chair any new committees. Further action on these suggested committees will be left to the incoming board.
- Dues Assessment* – The board discussed the feasibility of an HOA dues assessment. The discussion included how to address the concerns of many members that the money collected not be spent on legal fees.
- VII. With this being the last scheduled monthly meeting of the outgoing board, Dan Krueger expressed a sincere thank you for the service of the outgoing board and expressed best wishes for the incoming board.
- VIII. The meeting was adjourned at 8:52 pm.

SUBMITTED: Mark Hesse  
Secretary, pro tempore

DATE APPROVED: 04/14/2009