



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 21, 2011
MEETING HELD: Larkspur Fire Station
ATTENDING: Larry Horwitz, Cathy Schaffer, Charles Hickey, Dan Krueger
and Bill Kramer

- I. The regular meeting was called to order at approximately 7:00 pm.
- II. Secretary's Report: Secretary Hesse was not able to attend the meeting. Thanks to President Horwitz for taking notes.
- III. Treasurer's Report: Motion was made and approved to reimburse Mark Hesse for HOA website hosting fees.
- IV. Election Officers – The following four Directors were nominated to be HOA Officers for the next year:

President – Larry Horwitz
Vice President – Dan Krueger
Secretary – Mark Hesse
Treasurer – Cathy Schaffer

The nominations were accepted, and by acclamation, the four nominees were elected.
- V. HOA Activities. The board discussed current and future HOA events, including an upcoming slash chipping day on Saturday, June 25, 2011 and efforts to formulate a Community Wildfire Protection Plan (CWPP). The first CWPP community planning meeting will be Wednesday, May 18, 2011 at the Larkspur Fire Station meeting room.

Motion was made and approved to adjourn the meeting.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: April 18, 2011

(with input from Larry Horwitz)