



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: April 1, 2013

MEETING HELD: Larkspur Fire Station

**ATTENDING: AJ Kirkpatrick, Barbara Zavala, Carol Krueger,
Mary Horwitz, Tony Caterina and Mark Hesse**

ALSO ATTENDING: Larry Horwitz

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- I. The regular meeting was called to order at approximately 7:05 pm.
 - II. Secretary's Report: Motion was made, seconded, and unanimously approved to approve the minutes from the March 4, 2013 regular monthly board meeting.
 - III. Treasurer's Report: Forty-seven property owners have paid their annual membership dues. AJ presented and the board reviewed the Income Statement as of March 31, 2013.
 - IV. Election of Officers: Motion was made, seconded and approved to elect the following officers:
President – AJ Kirkpatrick
Vice President – Barbara Zavala
Secretary – Mark Hesse

The board tabled electing a Treasurer until the next meeting. The board reviewed a list of HOA tasks/responsibilities prepared by Larry Horwitz.
 - V. Community Chipping: The next Community Chipping Day is planned for Saturday, July 13, 2013. For more information, please contact Larry Horwitz.
 - VI. HOA Covenants: In previous HOA meetings, it was mentioned that the copy of the 1971 Protective Covenants available on the HOA website was a bad copy and was difficult to read. Mary Horowitz re-typed the 1971 covenants for legibility.
 - VII. Neighborhood Watch: Carol Krueger volunteered to be the Neighborhood Watch committee chairperson. She reported that there are currently five (5) street captain volunteers. More are wanted. She is planning a kick-off meeting for street captains on Wednesday, April 17, 2013 at 7:00PM at her home.
 - VIII. Old Business:
 - Status of the Sage Port Architectural Control Committee (ACC)
 - HOA Business Cards – tabled until after HOA all officers are elected.

The meeting was adjourned at 8:14 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 06/03/2013