



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: April 2, 2012

MEETING HELD: Larkspur Fire Station

ATTENDING: Larry Horwitz, Barbara Zavala,

AJ Kirkpatrick, Mark Hesse and Tony Caterina

ALSO ATTENDING: Dan Krueger and 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 March 5, 2012 regular monthly board meeting.
 - III. Treasurer's Report: AJ presented and reviewed the year-to-date Income Statement.
 - IV. CWPP: The anticipated completion date for the CWPP is July 2012. Larry presented and the board reviewed and discussed a draft of the Greater Sage Port (GSP) Community Outreach/Implementation Plan Worksheet. Motion was made, seconded and unanimously approved to approve the preliminary Outreach/Implementation Plan and to share the Plan with the community via the HOA website for feedback, input and suggestions
 - V. Community Chipping: The next Community Chipping Day is planned for Saturday, July 21, 2012. For more information, please contact Larry Horwitz.
 - VI. Neighborhood Watch: Street Captain volunteers are needed. If you are interested in being a street captain, please contact a board member.
 - VII. New Business: The board discussed the following new topics:
 - Douglas County operates a slash drop-off location in Castle Rock on Saturdays during the Summer months.
 - Qwest recently started offering higher broadband speeds in the area.

The meeting was adjourned at 8:21 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: June 4, 2012