



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, 04/13/2010 at 7:00pm
ATTENDING: Larry Horwitz, Bill Kramer, Cathy Schaffer, Lana Falke,
Mark Hesse and Charles Hickey
ALSO ATTENDING: Joann Hickey, Carol Krueger and Dan Krueger

- I. The regular meeting was called to order at approximately 7:09 pm.
- II. Secretary's Report: Motion was made, seconded and unanimously approved to approve without any changes the minutes from the March 9, 2010 regular monthly meeting of the board.
- III. Treasurer's Report: The treasurer provided the board with a detailed report of outstanding payables. Motion was made and the board approved payments totaling \$1,100.00.
- IV. PO Box – The board discussed and agreed to move the HOA post office box from Castle Rock to Larkspur, if feasible.
- V. Legal Update: The litigation which involved some former and present board members and which has been of concern to Sage Port residents has been settled. The settlement and release of all claims has been reached and is mutually agreeable to all litigating parties. The terms of the settlement are confidential.
- VI. Dan Krueger gave a report to the board regarding the Douglas County Public Safety Advisory Committee (PSAC). The Douglas County Sheriff Department welcomes volunteers. For more information, go to <http://dcsheriff.net/Volunteering.html>
- VII. The board discussed the Bear View annexation by the Town of Larkspur.
- VIII. The board discussed the possibility of collaborating with Perry Park East on a community slash chipping program in June 2010. More details will be obtained and communicated to the HOA membership.
- IX. 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 8:12 pm

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: August 10, 2010