



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: April 14, 2009

MEETING HELD: Larkspur Town Hall

ATTENDING: Larry Horwitz, Bill Kramer, Cathy Schaffer, Lana Falke,
Dan Polaski and Mark Hesse

- I. The meeting was called to order at approximately 7:18 pm.
- II. Election of Officers – Per Article 6 of the Bylaws, the directors elected new officers.

President:

Lana Falke nominated Larry Horwitz for President. Cathy Schaffer seconded the nomination. There being no other nominations for President, all directors in attendance voted in favor of Larry Horwitz as President.

Vice President:

Cathy Schaffer nominated Bill Kramer for Vice President. Lana Falke seconded the nomination. There being no other nominations for Vice President, all directors in attendance voted in favor of Bill Kramer as Vice President.

Secretary:

Bill Kramer nominated Mark Hesse for Secretary. Larry Horwitz seconded the nomination. There being no other nominations for Secretary, all directors in attendance voted in favor of Mark Hesse as Secretary.

Treasurer:

Larry Horwitz nominated Cathy Schaffer for Treasurer. Dan Polaski seconded the nomination. There being no other nominations for Treasurer, all directors in attendance voted in favor of Cathy Schaffer as Treasurer.

- III. Secretary's Report – Minutes of the 03/10/2009 board meeting were approved with changes. The board instructed that the approved minutes be posted on the website.
- IV. PO Box – The board discussed current problems with the delivery of HOA mail to post office boxes at the Larkspur Post Office. Due to the current problems, Cathy Schaffer made a motion (1) authorizing the HOA board to open a post office box at the Castle Rock Post Office, in the name of the Sage Port HOA, and (2) authorizing the current President and Secretary to have access to the post office box. Mark Hesse seconded the motion. All directors in attendance voted in favor. Motion passed.

Furthermore, once the new HOA mailing address is known, the board agreed to update the HOA website with the new address and to send a change of address notice to the appropriate third-parties, such as, Colorado Secretary of State, Douglas County, title companies, etc.

V. Return of HOA Funds – The board discussed options for obtaining the return of HOA funds spent on legal fees after the membership voted to December 2006 to drop an ongoing lawsuit. No decision was reached and the topic was tabled.

VI. Old Business –
Dues Assessment – The board discussed the feasibility of collecting HOA funds. Benefits of belonging to the Sage Port HOA were discussed. The secretary was asked to email the board members a sample letter listing the benefits of belonging to the Sage Port HOA.

Community Wildfire Protection Plan (CWPP) – Bill Kramer gave an update on the CWPP. A CWPP is a requirement to qualify for the new tax credit recently enacted by the Colorado state legislature. The CWPP has been submitted and is awaiting approval. The board will await an update from Keith Worley.

First Aid – Bill Kramer gave an update on First Aid training. The board briefly discussed the subject, and then tabled the topic.

Neighborhood Watch – Bill Kramer gave an update. The board briefly discussed the subject, and then tabled the topic.

VII. The meeting was adjourned at 8:47 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 05/04/2009