



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 18, 2011

MEETING HELD: Larkspur Fire Station

ATTENDING: Larry Horwitz, Cathy Schaffer, Dan Krueger and Mark Hesse

ALSO ATTENDING: Carol Krueger

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- I. The regular meeting was called to order at approximately 7:12 pm.
 - II. Secretary's Report: After discussion and minor changes to the minutes, motion was made, seconded and unanimously approved to approve the revised minutes from the March 21, 2011 regular monthly meeting of the board.
 - III. Treasurer's Report: Motion was made, seconded and approved to reimburse Larry Horwitz \$24 for the annual renewal fee for PO Box 344 in Larkspur. Motion was made, seconded and approved to reimburse Larry Horwitz \$50 for filing fees with the Colorado Secretary of State. Motion was made, seconded and approved to reimburse Mark Hesse \$66.93 for HOA website hosting fees. The treasurer will review any outstanding payables and report back to the board next month.
 - IV. Emergency Alerts on Cell Phones – Reverse 911 is associated with a phone call to a phone number at a specific address. Larry provided information on how to sign up to receive emergency alerts from the County on your cell phone.
 - V. Fire Mitigation - The board discussed the Community Wildfire Protection Plan (CWPP) meeting which will be held at 7:00 PM on Wednesday, May 18, 2011 at the Larkspur Fire Station meeting room. Also discussed was the upcoming slash chipping day on Saturday, June 25, 2011. Due to the current drought and extreme fire danger, the County Commissioners have instituted a fire ban in Douglas County.
 - VI. Other Business – The board discussed the bank-owned, incomplete built home on Independence, across from Engineers Court. The Larkspur Fire Department, the County building department and the Douglas County commissioners have been contacted about the property. Other options were discussed.

The meeting was adjourned at 8:10 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: June 20, 2011