



Sage Port Homeowners Association
Filings 2 and 6A
P.O. Box 732, Castle Rock, CO 80104
www.thesageporthoa.com

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: May 12, 2009

MEETING HELD: Larkspur Town Hall

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

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- I. The meeting was called to order at approximately 7:01 pm.
 - II. Secretary's Report – Minutes of the 04/14/2009 board meeting were distributed by email to all seven board members on April 23, 2009, in advance of this meeting. Motion was made by email to approve the minutes. All seven board members approved the 04/14/2009 minutes as submitted. The board instructed that the approved minutes be posted on the website.
 - III. PO Box – As authorized by the board at the April 2009 meeting, a PO Box in Castle Rock was opened in the name of the Sage Port HOA. The President and Secretary have keys to the box. Effective immediately, the new mailing address for the Sage Port HOA is:

Sage Port HOA
PO Box 732
Castle Rock CO 80104

The board is in the process of notifying the appropriate third-parties of the change of address.
 - IV. Old Business –
HOA – General – The board continued its discussion regarding the feasibility of collecting HOA dues and other options for raising funds to cover HOA operating expenses. Benefits of belonging to the Sage Port HOA were discussed. The board discussed possible social activities, such as a community BBQ.

Community Wildfire Protection Plan (CWPP) – Bill Kramer gave an update on the CWPP. The CWPP has been submitted and is awaiting approval. The board will await an update from Keith Worley.
 - V. Other Business – The board discussed topics for future Sage Port related article for the Perry Park Sentinel.
 - VI. The meeting was adjourned at 8:04 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 06/09/2009