



## **Sage Port Homeowners Association**

Filings 2 and 6A

P.O. Box 344, Larkspur, CO 80118

HOABoard@TheSagePortHOA.com

www.TheSagePortHOA.com

(303) 991-6688

### **MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**DATE: June 1, 2015**

**MEETING HELD: Larkspur Fire Station**

**ATTENDING: Chris Carlson, Tony Caterina, Cindy Cole, Mark Hesse,**

**AJ Kirkpatrick and Carol Krueger**

**ALSO ATTENDING: Dan Krueger**

- 
- I. The regular meeting was called to order at 7:00 pm.
  - II. Secretary's Report:
    - Motion was made, seconded, and unanimously approved to approve the minutes as amended from the May 11, 2015 regular monthly board meeting.
  - III. Treasurer's Report:
    - Motion was made, seconded and unanimously approved to pay expenditures of \$9.22 for water for the upcoming chipping event and a \$225 legal invoice.
    - The Follow-up Dues Letter was very successful. We had a positive response from 12 of the 18 letters. Sixty (60) owners have joined the HOA this year (2015), compared with fifty-four (54) in 2014 and forty-seven (47) in 2013.
    - The treasurer presented and the board reviewed the Income Statement as of June 1, 2015.
  - IV. President's Report:
    - AJ and Carol met with Fire Marshal Randy Johnson. Randy agreed to write a periodic post for the HOA website.
    - AJ is making progress on setting up a Gmail account for the HOA.
    - AJ and Tony will go and meet new residents on Fremont and Hoosier.
  - V. Daffodil Program
    - Carol reported on the daffodil program offered in Perry Park. The board discussed a similar program for Sage Port. Perhaps bulbs for the fall or spring. Issuing Larkspur flower seeds was also discussed. The topic was tabled.
  - VI. Clean-up Day
    - Members of the HOA who volunteered to assist with the Clean-up Day have talked by phone. They will meet on 2-JUN and report back to the board at the July 2015 Board meeting.

- VII. Chipping Day
- The 2015 Community Chipping Day is Saturday, June 27, 2015.
  - Chris Carlson volunteered to be the Time Keeper.
  - Dan and Carol Krueger volunteered to have lunch at their home on the day of the event.
  - The Board reviewed and discussed how neighboring subdivisions run their chipping events.
  - The date of Saturday, June 4, 2016 has been set for the 2016 Sage Port Chipping Day.
- VIII. Trash Collection
- In the recent survey, there was high interest related to a common trash collection in the area.
  - AJ reported on the pricing information obtained from Haul Away. Haul Away is the company currently used by Antler's and Sterling Pointe.
  - The Board discussed holding a community information meeting as a possible next step. More to come.
- IX. HOA Website
- Gary Prade and Mark Hesse are working on updating the Sage Port HOA website.
  - Mark briefed the Board on planned changes and provided a brief demonstration to the Board of the new website.
  - Target rollout date for the updated website in August 2015.

The meeting was adjourned at 9:00 pm.

SUBMITTED: Mark Hesse  
Secretary

DATE APPROVED: 13-JUL-2014