



Sage Port Homeowners Association

Filings 2 and 6A

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MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: June 3, 2013

MEETING HELD: Larkspur Fire Station

**ATTENDING: AJ Kirkpatrick, Barbara Zavala, Carol Krueger,
Mary Horwitz and Mark Hesse**

ALSO ATTENDING: Rod Cole and Dan Krueger

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- I. The regular meeting was called to order at approximately 7:07 pm.
 - II. Secretary's Report: Motion was made, seconded, and unanimously approved to approve the minutes from the April 1, 2013 regular monthly board meeting. There was no monthly meeting of the Board in May 2013.
 - III. Treasurer's Report: The Board approved Dan Krueger as Treasurer. Dan presented and the board reviewed the Income Statement as of May 31, 2013.
 - IV. HOA Covenants: Previously, Mary Horwitz re-typed the 1971 covenants for legibility. Mary presented for review a proposed header to be added to the un-official copy of the Protective Covenants. The Board proposed some re-wording. Mary will rewrite and the Board will review changes next month.
 - V. Neighborhood Watch: Carol Krueger reported that five (5) Neighborhood Watch volunteer street captains/representatives/contacts met on May 15 at her home. The volunteers are working on an introduction letter.
 - VI. Community Chipping: The next Community Chipping Day is planned for Saturday, July 13, 2013. The Board reviewed a draft of a letter which will be mailed to all Sage Port residents reminding them of the Community Chipping Day. Tony will be contacted to see if he will be available to assist with the chipping day.
 - VII. HOA Financials: The Board discussed how to handle requests for HOA financial information from non-members. Mark will draft proposed wording to add to the HOA website to refer inquiries for HOA financial information from individuals and Title companies.
 - VIII. Old Business:
 - HOA Business Cards – AJ and Mark will work on the card.
 - Status of the Sage Port Architectural Control Committee (ACC)

The meeting was adjourned at 8:07 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 08/05/2013