



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: June 4, 2012

MEETING HELD: Larkspur Fire Station

ATTENDING: Larry Horwitz, Barbara Zavala,

AJ Kirkpatrick and Mark Hesse

ALSO ATTENDING: Carol Krueger

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- I. The regular meeting was called to order at approximately 7:06 pm.
 - II. Secretary's Report: Motion was made, seconded, and unanimously approved to approve the minutes from the April 2, 2012 regular monthly board meeting.
 - III. Treasurer's Report: AJ presented and reviewed the year-to-date Income Statement.
 - IV. CWPP – Evacuation Brochure: Larry presented and the board reviewed and discussed the Evacuation brochure prepared by the CWPP committee. Motion was made, seconded and unanimously approved to spend up to \$200 of HOA funds towards the cost of printing 2500 copies of the Evacuation Brochure for distribution in the Perry Park Sentinel. Two other HOAs are contributing to the overall printing cost. The printing will be done by a local printer in Castle Rock.
 - V. Community Chipping: The next Community Chipping Day is planned for Saturday, July 21, 2012. Larry presented and the board reviewed, discussed and revised a letter about the chipping service. Motion was made, seconded and unanimously approved to mail the chipping reminder letter to all Sage Port residents in Filings 2 and 6A.
 - VI. HOA Business Cards: AJ volunteered to prepare a draft layout of a possible business card. Motion was made, seconded and unanimously approved authorizing Mark to purchase Avery Label business cards.
 - VII. New Business:
It was brought to the attention of the Board that the HOA website incorrectly listed the term-ending date for Director Barbara Zavala. That will be corrected.

The meeting was adjourned at 7:56 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: October 1, 2012