



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: June 9, 2009

MEETING HELD: Larkspur Town Hall

ATTENDING: Larry Horwitz, Cathy Schaffer,

Dan Polaski and Mark Hesse

Also Present: Dan Krueger

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- I. The meeting was called to order at approximately 7:24 pm.
 - II. Secretary's Report – Minutes of the 05/12/2009 board meeting were approved as written. The board instructed that the approved minutes be posted on the website.
 - III. Bear View Campground – The board discussed an annexation being considered by the town of Larkspur. Specifically, the town of Larkspur is presently undertaking procedures to annex the former KOA campground which lies north of I-25.

The board reviewed and discussed the Development Plan and the Conceptual Site Plan. The annexation directly adjoins portions of Sage Port and other neighboring communities.

Due to the potential changes in zoning which could alter the town and neighboring communities, the board felt it was important to inform the community of the potential changes. A motion was made, seconded and approved for the Sage Port HOA to sponsor a community meeting. The board agreed to find a meeting location, set the date and time, and send a notice to all property owners in Sage Port and to also mail notices to the HOA boards of the neighboring communities (Perry Park East, Hidden Forest, Sterling Pointe, Antlers, etc.). Larry agreed to find a meeting place and write the notice, Cathy agreed to copy the Development Plan and Conceptual Site Plan to include in the mailing, and Mark agreed to prepare the address labels.

- IV. The meeting was adjourned at 8:37 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 07/14/2009