



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 20, 2011

MEETING HELD: Larkspur Fire Station

ATTENDING: Larry Horwitz, Cathy Schaffer, Dan Krueger, Charles Hickey and Mark Hesse

ALSO ATTENDING: Carol Krueger, Joann Hickey and Tracy Prince

- I. The regular meeting was called to order at approximately 7:04 pm.
- II. Secretary's Report: Motion was made, seconded and unanimously approved to approve the minutes from the April 18, 2011 regular monthly meeting of the board.
- III. Treasurer's Report: Cathy Schaffer reported that there is currently \$2,424.58 in the HOA checking account. Motion was made, seconded and approved to reimburse Larry Horwitz \$105.80 for the costs he incurred related to signs for CWPP meeting. Motion was made, seconded and approved to have the Treasurer disperse \$1,000 to members for out of pocket HOA expenses they personally paid in the past. Motion was made, seconded and approved to allow up to \$75 for the cost of an upcoming Neighborhood Watch mailing to be sent out by the HOA.
- IV. Fire Mitigation - The board discussed the Community Wildfire Protection Plan (CWPP) meeting which was held Wednesday, May 18, 2011 at the Larkspur Fire Station meeting room. The May 18th CWPP meeting was well attended. A Core Team was formed made up of volunteer representatives from Sage Port HOA, Sterling Pointe, Perry Park East, Hidden Forest, the LFPD, the US Forest Service, Douglas County and a stretch of Tenderfoot without an HOA. The Core Team will have a Kickoff Meeting on Monday, June 27, 2007. Also discussed was the upcoming slash chipping day on Saturday, June 25, 2011.
- V. Other Business –
802 INDEPENDENCE - The board discussed the incomplete built home at 802 Independence, across from Engineers Court. The board was informed by a realtor that there is a potential buyer. The board discussed an inquiry from the potential buyer about putting a trailer on the property during construction. The covenants do not allow a trailer. For more details, please refer to the section titled "TEMPORARY RESIDENCES" on page two of the 1971 Covenants.
ACC – The Board will invite members of the Sage Port ACC to a future meeting.

The meeting was adjourned at 8:14 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: Nov. 21, 2011