



**Sage Port Homeowners Association**  
Filings 2 and 6A  
P.O. Box 344, Larkspur, CO 80118

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**MEETING HELD: Horwitz Residence, 08/10/2010 at 7:00pm**  
**ATTENDING: Larry Horwitz, Bill Kramer, Mark Hesse and Charles Hickey**  
**ALSO ATTENDING: Carol Krueger**

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- I. The regular meeting was called to order at approximately 7:16 pm.
- II. Secretary's Report: Motion was made, seconded and unanimously approved to approve without any changes the minutes from the April 13, 2010 regular monthly meeting of the board.
- III. PO Box – The HOA post office box has been moved from Castle Rock to PO Box 344 in Larkspur. The HOA members, bank, insurance agent and Colorado Secretary of State have been notified.
- IV. Slash/Chipping – Several Sage Port and Perry Park East residents participated in the recent chipping service provided by the Coalition for the Upper South Platte (CUSP). The event was very successful.
- V. The board discussed the possibility of collaborating with Perry Park East on another community slash chipping program, perhaps in October 2010. More details will be obtained and communicated to the HOA membership.
- VI. The board discussed the Bear View annexation by the Town of Larkspur.
- VII. HOA Membership – The HOA membership year will start October 1, 2010 and run through September 30, 2011. The board voted to keep the voluntary membership dues at \$50 per year. Annual Membership letters will be sent out to the community.

The meeting was adjourned at 8:12 pm

SUBMITTED: Mark Hesse  
Secretary

DATE APPROVED: February 22, 2011