



Sage Port Homeowners Association
Filings 2 and 6A
P.O. Box 732, Castle Rock, CO 80104

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING HELD: Horwitz Residence, 09/08/2009 at 7:00pm
ATTENDING: Larry Horwitz, Bill Kramer, Cathy Schaffer, Mark Hesse, Lana Falke
& Dan Polaski
ALSO ATTENDING: Tracy Prince

- I. The regular meeting was called to order at approximately 7:15 pm.
- II. Secretary's Report: By email, motion was made, seconded and unanimously approved to approve without any changes the minutes from the July 14, 2009 regular monthly meeting of the board. All directors willingly participated in the action being taken by email.

No regular board meeting was held in August 2009 because a quorum of the directors was not present.
- III. Treasurer's Report: The treasurer reported that a checking account was opened in the name of the Sage Port HOA, as approved by the board at the July 14, 2009 meeting.
- IV. Wildfire Mitigation Grant: The HOA received correspondence from the US Forest Service dated July 16, 2009 informing us that our application for the wildfire mitigation grant had been turned down. The board will contact Keith Worley to discuss options.
- V. The board discussed the proposed expansion and annexation of the Bear View Campground currently before the Larkspur Town Council. Larry Horwitz provided the board with updates regarding the referendum, the railroad quiet zone and water/sewer issues.
- VI. The board discussed the demand letter received in early September 2009 from John Kokish, P.C. The board discussed options ranging from doing nothing, to calling a special meeting of the members. While the board did not approve a particular option, motion was made, seconded and approved for Cathy to check into the availability of a meeting room and to draft a notice of a meeting of members for the board to review.

The meeting was adjourned at 9:21 pm

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 10/13/2009