



**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: September 19, 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 Irv Crump**

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- I. The regular meeting was called to order at approximately 7:04 pm.
  - II. Secretary's Report: none
  - III. Treasurer's Report: Motion was made, seconded and approved to pay the annual general liability insurance policy in the amount of \$487.
  - IV. Fire Mitigation – A status update of the Community Wildfire Protection Plan (CWPP) was given to the board.
  - V. Neighborhood Watch – The board discussed plans for a neighborhood watch program in Sage Port. The board considered nominees for block captains.
  - VI. Other Business –  
The board discussed trash collection options within Sage Port. Also discussed was the killing of two bears early Saturday, September 17, 2011 on I-25 near the campground at the Tomah Road exit.

The meeting was adjourned at 7:55 pm.

SUBMITTED: Mark Hesse  
Secretary

DATE APPROVED: Nov. 21, 2011