



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: October 1, 2012

MEETING HELD: Larkspur Fire Station

**ATTENDING: Larry Horwitz, Barbara Zavala,
AJ Kirkpatrick, Mark Hesse and Tony Caterina**

ALSO ATTENDING: Carol Krueger

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- 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 June 4, 2012 regular monthly board meeting.
 - III. Treasurer's Report: AJ presented and reviewed the year-to-date Income Statement. Since the last meeting, the annual insurance policy was paid.
 - IV. CWPP – A Fire Mitigation Conference is scheduled at the Larkspur Fire Station on Wednesday, October 10, 2012. Approval of the CWPP is expected soon, perhaps sometime in October 2012.
 - V. Community Chipping: The Community Chipping Day held on Saturday, July 21, 2012 had sixteen (16) participants
 - VI. HOA Business Cards: AJ prepared a draft layout of a possible business card. The board reviewed the layout. Adding the website address was suggested. The board discussed getting a virtual voicemail account for the HOA. Mark Hesse agreed to research options.
 - VII. 2013 Annual Meeting of Members – Larry will look into availability of the Fire Station for the annual meeting. Actual date will be based on meeting room availability. Four directors will be elected at the meeting. The positions held by Larry, Mark, Holger and Cathy Schaffer's previous position expire in 2013. The board is looking for a minimum of four (4) names for the ballot.
 - VIII. Neighborhood Watch Signs – The board discussed putting up Neighborhood Watch signs. Tony Caterina will email the board the URL for a website that sells various signs.

The meeting was adjourned at 8:22 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: November 5, 2012