



**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 17, 2011**  
**MEETING HELD: Larkspur Fire Station**  
**ATTENDING: Larry Horwitz, Cathy Schaffer, Dan Krueger, Bill Kramer**  
**and Mark Hesse**  
**ALSO ATTENDING: Carol Krueger**

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- I. The regular meeting was called to order at approximately 7:02 pm.
- II. Secretary's Report: none
- III. Treasurer's Report: Motion was made, seconded and approved to pay the annual error and omissions (E & O) insurance policy in the amount of \$125.
- IV. HOA Membership – The HOA membership year will start October 1, 2011 and run through September 30, 2012. The board voted to keep the voluntary membership dues at \$50 per year. Annual Membership letters will be sent out to the community.
- V. Neighborhood Watch – The board discussed plans for a neighborhood watch program in Sage Port. The board considered nominees for block captains.

The meeting was adjourned at 7:44 pm.

SUBMITTED: Mark Hesse  
Secretary

DATE APPROVED: Nov. 21, 2011