



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: November 5, 2012

MEETING HELD: Larkspur Fire Station

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

ALSO ATTENDING: Rodney Cole, Cindy Cole and Carol Krueger

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- I. The regular meeting was called to order at approximately 7:00 pm.
 - II. Secretary's Report: Motion was made, seconded, and unanimously approved to approve the minutes from the October 1, 2012 regular monthly board meeting.
 - III. Treasurer's Report: Motion was made, seconded and approved to reimburse Mark Hesse \$37.42 for expenses related to the 2012-2013 Annual Dues membership mailing. AJ reported that annual dues payments from about 39 homeowners had been received so far.
 - IV. Neighborhood Watch Signs – The board decided on the wording for the neighborhood watch signs. Motion was made, seconded and approved to purchase ten 12" x 18" diamond-grade reflective signs. Eight signs will be installed at this time, with two spares. Tony Caterina volunteered to install the signs.
 - V. HOA Credit/Debit Card – Motion was made, seconded and approved authorizing AJ to investigate HOA credit/debit card options.
 - VI. HOA Voicemail – The board discussed virtual voicemail options from Voice Nation. The HOA had a voicemail account with the same company about 8 years ago, but the HOA dropped the voicemail account to save money. The cost would be about \$10 per month; the same cost as 8 years ago. Motion was made, seconded and approved to get an HOA voicemail account. Mark and Larry will work on setting up the account.
 - VII. HOA Business Cards - The board tabled a decision on the business cards until after setup of the HOA voicemail account
 - VIII. 2013 Annual Meeting of Members – The 2013 Annual Meeting of Members will be held on Tuesday, January 22, 2013 at 7:00PM at the Larkspur Fire Station. The purpose of the meeting will be to elect four directors. The positions held by Larry, Mark, Holger and Cathy Schaffer's previous position expire in 2013.

The meeting was adjourned at 8:22 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: January 7, 2013