



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: Larkspur Town Hall, 11/10/2009 at 7:00pm
ATTENDING: Larry Horwitz, Bill Kramer, Cathy Schaffer, Mark Hesse
ALSO ATTENDING: Tracy Prince and Randy Johnson

- I. The regular meeting was called to order at approximately 7:06 pm.
- II. Secretary's Report: Motion was made, seconded and unanimously approved to approve without any changes the minutes from the October 13, 2009 regular monthly meeting of the board.
- III. Treasurer's Report: Cathy reported that the annual insurance premium has been paid. The annual dues notice in the amount of \$50 for the period October 2009 through September 2010 was mailed to all properties in Filings 2 and 6A. Payments received have been deposited into the bank account.
- IV. Community Wildfire Protection Plan (CWPP): Randy Johnson, Larkspur Fire Marshall, was a guest at the meeting. Randy spoke about preparing a Community Wildfire Protection Plan (CWPP). The information presented by Randy was valuable to the board as it discusses preparing a CWPP for the Sage Port community. Having a CWPP in place could increase the chances of the community getting future wildfire mitigation grants from the Forest Service.

The meeting was adjourned at 9:04 pm

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 01/12/2010