



Sage Port Homeowners Association
Filings 2 and 6A
P.O. Box 344, Larkspur, CO 80118

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING HELD: Larkspur Fire Station, 11/15/2010 at 7:00pm
ATTENDING: Larry Horwitz, Bill Kramer, Cathy Schaffer, De'Anna Tilley,
Mark Hesse and Charles Hickey
ALSO ATTENDING: Joann Hickey, Carol Krueger and Dan Krueger

- I. The regular meeting was called to order at approximately 7:03 pm.
- II. Treasurer's Report: The treasurer reported that the insurance coverage approved by the board has been paid. The board approved reimbursing members Cathy Schaffer, Larry Horwitz and Dan Krueger for HOA expenses they incurred (Colorado Secretary of State fees, post office box rental). Response from the 2011/2012 membership letter has been good. Voluntary dues payments have been received from about 40 members. Some members paid more than the voluntary suggestion of \$50.00.
- III. PO Box – The transition to PO Box 344 in Larkspur is complete. The board agreed to close the post office box in Castle Rock.
- IV. Wildfire Mitigation Efforts - Dan Krueger gave a report to the board regarding wildfire mitigation efforts in the community. The Sage Port HOA is collaborating with neighboring HOAs, the Larkspur Fire Department, Douglas County and the US Forest Service to formulate a Community Wildfire Protection Plan (CWPP). A meeting to discuss these comprehensive CWPP efforts is planned for Wednesday, May 18, 2011 at the Larkspur Fire Station. The community is invited to the meeting.
- V. 2011 Annual Meeting – The board set the date of the Sage Port Annual Meeting of Members for Monday, January 17, 2011. The agenda will include guest speaker(s) and the election of four (4) new directors. The board will work with the Nominating Committee. Per the bylaws, the board will prepare a letter and send to members notifying them of the meeting.

The meeting was adjourned at 8:59 pm

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: February 22, 2011