



Sage Port Homeowners Association

Filings 2 and 6A

P.O. Box 344, Larkspur, CO 80118

HOABoard@thesageporthoa.com

www.thesageporthoa.com

(303) 991-6688

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: December 2, 2013

MEETING HELD: Larkspur Fire Station

**ATTENDING: AJ Kirkpatrick, Barbara Zavala, Carol Krueger,
and Mark Hesse**

ALSO ATTENDING: Dan Krueger

-
- I. The regular meeting was called to order at approximately 7:02 pm.
 - II. Secretary's Report: Motion was made, seconded, and unanimously approved to approve the minutes, with changes, from the November 4, 2013 regular monthly board meeting.
 - III. President's Report: The CWPP is being finalized. It will need to be approved by the HOAs and ranchers who make up the Greater Sage Port Area.
 - IV. Treasurer's Report: Dan Krueger presented and the board reviewed the Income Statement as of December 1, 2013. Membership dues have been received from thirty-six (36) property owners. AJ and Dan will work on a draft of a 2014 Budget and will present to the board at the next monthly meeting.
 - V. Neighborhood Watch: A community meeting regarding Neighborhood Watch in Sage Port may be planned and scheduled for spring 2014.
 - VI. Annual Meeting: There were no Nominating Committee volunteers received in the mail. Three director positions are up for election in 2014. Ballots will be mailed to all HOA members in early January 2014, in advance of the Annual Meeting of Members on Monday, January 20, 2014.

The meeting was adjourned at 7:56 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 06-JAN-2014