

MINUTES OF BOARD OF DIRECTORS MEETING  
SAGE PORT HOMEOWNERS ASSOCIATION  
March 13, 2006

Meeting was called to order at 7:15 p.m. Board members present were Mark Hesse, Carol Kumpost, CJ Meyer, Sandy Anderson and Steve Coffin. Also in attendance was Gail Hesse.

The first order of business was the **Secretary's Report**. The minutes from the February 13, 2006 Board Meeting were unanimously approved with one spelling correction (excess instead of access) and will be posted on the HOA website.

**Treasurer's Report:** Regarding 2006 HOA dues, it was reported that \$5300 was collected so far this year. This equates to 106 lots that each paid the \$50 annual dues.

Motion was made and unanimously approved to reimburse Karen Ruffin \$10.00 for a filing fee with the Colorado Secretary of State. The March 2006 Key Bank credit card bill in the amount of \$19.90 was paid. It included a monthly charge of \$9.95 from GoDaddy for hosting the HOA website and a monthly charge of \$9.95 from Voice Plus Communications for the voicemail service.

As requested at last months meeting, Carol Kumpost made copies of financial records that supported the February 13, 2006 motion to return ACC funds to the ACC. Copies were distributed to all Board members in attendance and a copy was added to the HOA records. Motion was made and unanimously approved to reimburse Carol Kumpost \$8.83 for photocopying expenses.

**Committee Reports:**

At the request of Carol Kumpost, may the minutes reflect that she is resigning from the Events Committee.

**Old Business:** none

**New Business:**

With regards to fire danger, CJ expressed concern regarding the use of outdoor fire pits. She agreed to draft up the wording for a proposed addition to the Covenants.

Time and location of the next Board meeting is still to be determined.

Meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Mark Hesse  
for  
Karen Ruffin  
Secretary