

MINUTES OF BOARD OF DIRECTORS MEETING  
SAGE PORT HOMEOWNERS ASSOCIATION  
MARCH 17, 2003

Meeting was called to order at 7:02 p.m. Board members present were Mark Hesse, Gail Hesse, Carol Kumpost, Karen Ruffin, John Koller, John Manka and Bob Backle. Also present were Scott Holsinger, the Wildfire Committee Chairperson and Sue Koller the Welcome Committee Chairperson.

The minutes of the meeting of February 17, 2003 were read and approved.  
The Board agreed that the approved minutes of meetings can be posted on the website.

Reports from the Committee's were as follows:

John Koller reported for the Website Content Committee. Every effort is being made to include on our website information that would be of interest to the residents of Sage Port. John had been contacted regarding the posting of commercial ads. The Board felt it was not appropriate to allow such postings. The website is a work in progress and will need to develop a Privacy Policy as well as a disclaimer stating that we are not endorsing any of the resources that may appear on the website. John Manka will get an example of a Privacy Policy. If you know of an event that pertains to the Sage Port area email that to John via the website. He would like to get a calendar started showing times and places. These should only be non-profit events. Board Members were reminded to update their bio's for the website.

Sue Koller reported for the Welcome Committee. Sue provided the Board with a sample of a letter that could be used to welcome new home owners (lot owners) to our community. Once the letter has been refined it will be mailed along with a copy of the Covenants. Mark will contact Perry Park Water to see if we can get new residence information from them that could then be passed along to the Welcome Committee and Secretary. In response to an item in the minutes of the Annual Meeting regarding the speaker noise at Bear Dance Golf Course, Gene Taylor had called wanting to say that he was sensitive to those concerns and there were plans to deal with that issue over the next few years.

Scott Holsinger reported for the Wildfire Committee. There is going to be a public meeting sponsored by the Larkspur Fire Department at Larkspur Elementary School on March 22, 2003 from 1:00 pm to 5:00 pm. Scott could not attend because of previous commitments. Mark Hesse is planning to attend and possibly some other Board members as well. Scott had talked with a couple of resources for slash removal. The Board would like to have an organized co-ordinated effort with the possible outcome being that homeowners could get some money back for work that was done. Hopefully some kind of form can be devised and available at the next Board Meeting on April 23<sup>rd</sup>. This meeting will be open to homeowners and will be at the Larkspur Fire Station at 7:00 pm.

The Nominating Committee chaired by John Manka will be prepared for the annual meeting in January.

There was no report from the Architectural Control Committee. Mark Hesse had sent two certified letters to lot owners with copies to builders reminding them that building plans need to be submitted to and approved by the Architectural Control Committee. The dues also need to be current before the plans can be reviewed. Bob Backle agreed to contact the Chairman of the Committee regarding these and other issues.

Carol Kumpost presented the Treasurer's report. The Tax Return had been mailed and a few more dues had been collected. There had not been any expenditures for the month. Documents have been executed at Colorado Community Bank updating Officers and signers on the account.

Old Business: John Manka suggested that as long as we were going to put up a sign, perhaps before doing that we could come up with a logo for Sage Port. The Board agreed to sponsor a contest for the design of a logo. Entries must be submitted by April 18 and a \$200 Gift Certificate will be awarded to the winning design.

No decision has been made regarding a new attorney to work with the HOA.

Nothing more regarding the open space trail behind Ashcroft Homes or speaking with Craig Jossi.

New Business: The Board approved the letter that will be mailed to home(lot)owners who had not paid their dues for 2003. Joey Edge had contacted the HOA about pursuing cleaning up some of the trash that had been dumped on empty lots. No action was taken. There seems to be only one company, Hometown Access, which is still considering offering high speed internet service. They will be invited to the open meeting on April 23<sup>rd</sup>. Next Meeting: Wednesday, April 23, 2003, 7:00 pm, Larkspur Fire Station.

Meeting was adjourned at 9:35 pm.

Respectfully Submitted,

Karen Ruffin  
Secretary