

MINUTES OF BOARD OF DIRECTORS MEETING
SAGE PORT HOMEOWNERS ASSOCIATION
JUNE 16, 2003

Meeting was called to order at 7:05 p.m. Board members present were Mark Hesse, Gail Hesse, John Koller, Carol Kumpost and Karen Ruffin. Also present was Greg Cannon a member of the ACC committee and Sue Koller, Chair of the Welcome committee.

The Board approved as presented minutes of the meeting of May 19, 2003.

Karen Ruffin reported that out of a possible \$12,000 (240 lot owners) that could be collected in annual dues, her records showed payments of \$8,650.

There was positive feedback from the newsletter and plans are being made for the next issue some time in late August, early September.

Committee Reports:

Greg Cannon reported for the ACC. The ACC had reviewed and rejected the plans from New Century Builders. New Century will modify those plans and resubmit them to the ACC. There is still a vacancy on the committee and they are anxious to fill the position hopefully with a contractor.

Greg also reported that progress was being made to form a Mediation Committee. Ernie Rondeau had spoke with Greg and expressed interest to be on the Committee. Unfortunately Greg's contact information got cut from the bottom page of the newsletter. We still need volunteers and Greg can be reached through the website sageporthoa.org.

There was no one from the Wildfire Committee in attendance. Mark did bring up the subject of Douglas County looking to use an area on the N.E. corner of Independence and Tenderfoot as a site to bring slash for removal. The lot owner would need to give their approval and the county would chip the slash and carry it off in a truck. Perry Park East had expressed the desire to share the site. The concern was that residents would use the site as a dumping area for other things besides slash and would continue to bring slash to the area after the county was finished with the program. There could be some cleanup costs involved that would need to be shared by Sage Port and Perry Park East. The Board approved the cost of sending a mailing to residents and allocate funds for clean up costs should the project become workable.

John Koller reported that Perry Park East's grant for funds for wildfire mitigation had been approved. The Wildfire Committee should make grant writing a priority.

Sue Koller reported for the Welcome Committee. There are 18 homes for sale. There was a sale of a new house on Kenosha but no owner information is available at this time. Sue will see that the open meeting scheduled for July 23 gets mentioned in the Sentinel.

John Koller gave the Website Committee report. We still need a privacy statement before we attempt to collect any data and build forms for the website. Still need content from the Wildfire Committee.

Financial Business:

Treasurer's Report: Through June of 2003 Total Income is \$11,554.53 with Total Expenses of \$3,652.84. The Board unanimously approved payment to Mile Hi Graphics for postage/newsletter and an attorney's bill. New Century has reimbursed all legal expenses in connection with the TRO's involving New Century Builders .

Mark reported that Assessment Liens would be filed the week of June 16th.

Old Business:

Association Sign: John K. reported that the original location for the sign would not work. He showed a potential design for the sign but had become concerned with the cost of materials. Carol K. asked him to provide her with a list of material needed and she would obtain a quote.

Wireless Internet: Home Town Access has not fared well since their presentation to the HOA. It appears the two options remaining are getting the Perry Park Water Board to agree to let antennas be placed on the water towers or putting the pressure on Qwest through the State Regulatory Commission.

Open Space Trail: Tabled until next meeting.

New Business:

Several ideas were discussed for the July Open Meeting. A six-month progress report, possible guest speaker and plans for a summer picnic were mentioned. Carol K. and Gail H. volunteered for the Picnic Committee. They will check the availability of the park in Larkspur for late August.

The discussion of covenant rewrite was tabled until next meeting.

The next meeting is July 23, 2003, 7:00 p.m., Larkspur Fire Station

Meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Karen Ruffin
Secretary

