

MINUTES OF BOARD OF DIRECTORS MEETING
SAGE PORT HOMEOWNERS ASSOCIATION
July 23, 2003

Meeting was called to order at 7:05 p.m. Board members present were Mark Hesse, Gail Hesse, John Koller, Bob Backle, John Manka, Carol Kumpost and Karen Ruffin. Also present was Sue Koller, Chair of the Welcome committee and Scott Holsinger, Chair of the Wildfire Committee. The meeting was held at the Larkspur Fire Station and was open to all members of the HOA.

The Board approved as presented the minutes of the meeting of June 16, 2003. Bob Backle and John Manka abstained, as they were not at the last Board Meeting.

Financial Business: Carol Kumpost, Treasurer, reported income year to date of \$11,622.71 and expenses of \$6,845.49. Mark Hesse reported that 62 liens had been filed at a cost of \$6 a piece (\$372) and three liens had been released at \$6 each (\$18.00). The Board unanimously approved submitted invoices and requested the Treasurer to issue checks. After a brief discussion it was decided that it was better to put first class postage on the quarterly newsletters than to purchase a postage permit.

Committee Reports:

Bob Backle reported for the **ACC**. The ACC had received numerous calls regarding tree removal. The vacancy on the committee was filled with Glen Erickson. Greg Cannon had prepared a contract setting forth some terms and conditions that a builder will need to follow during new construction in Sage Port that is covered by the HOA. The Board approved the wording in the contract with modifications regarding starting times Monday through Friday, working hours on Saturdays, a fine for non-authorized tree removal at \$1,000 and a signature line for the lot owner as well as the builder.

No report from the **Mediation** Committee .

Scott Holsinger gave the **Wildfire** Committee report. Because of concerns from lot owners there will be no slash drop off site. Also there will be no grant money available to Sage Port as we did not submit a request in time. There could possibly be another chipping day before the end of the summer.

Sue Koller reported for the **Welcome** Committee. There are 19 homes for sale. Four "welcome" letters have been sent to new homeowners. Sue will add new owners to the next newsletter.

John Koller gave the **Website** Committee report. Hometown Access appears to be the only option for wireless internet access. Many obstacles still remain. Community interest still needs to be determined.

Carol Kumpost requested funds for the **Picnic** Committee. The committee was looking to reserve the park in Larkspur on a Sunday near the end of September. There would be a \$100 deposit need for the park. A member of the community, Brian Mueller, an Englewood policeman had been injured in a motorcycle accident. The Board approved the idea that the picnic also be a fundraiser for the family of the policeman. They also approved a budget of up to \$1,000 to fund the picnic.

Guest Speaker: Geraldine Wolk, Master Gardner, gave a very informative slide show on xeriscape gardening.

Old Business:

Association Sign: Carol provided John K. with the price quote for supplies. No further resolution had been made for the sign's location. John was to check with Sterling Point regarding the location of their signs.

Open Space Trail: Mark has written a letter to Toby Sprunk, Douglas County Division of Open Space and Natural Resources. Although the Douglas County Board of Commissioners had approved the final plat for Sage Port Filing 6B(Ashcroft Homes) the construction of a recreational trail is not evident. Mark requested the current status of this trail.

Next Newsletter: Various topics were discussed for inclusion in the next newsletter being planned for early September.

New Business:

Speeding has become a concern. Douglas County sets the speed limits in the area. All residents are urged to drive responsibly. This includes adhering to speed limits and driving on your own side of the road.

The next meeting is August 18, 2003, 7:00 pm, at the Hesses.

Next open meeting will be Wednesday, October 22, 2003, at the Larkspur Fire Station.

Meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Karen Ruffin
Secretary

