

MINUTES OF BOARD OF DIRECTORS MEETING
SAGE PORT HOMEOWNERS ASSOCIATION
FEBRUARY 25, 2004

Meeting was called to order at 7:07 p.m. Board members present were Mark Hesse, Gail Hesse, Bob Backle, John Manka and Karen Ruffin. Board members Carol Kumpost and John Koller were absent. The meeting was held at the Larkspur fire station with nine other homeowners attending.

The Board approved as corrected the minutes of the meeting of January 12, 2004 and February 2, 2004.

Financial Business: There was no Treasurer's report. Mark Hesse suggested that the HOA look into getting a no cost credit card that could be used to pay for web hosting as well as other supplies needed to conduct HOA business. He was currently using his personal credit card to pay for website hosting. The Board unanimously approved the suggestion but will delay any further action pending outcome of the election. Bob Backle requested reimbursement for postage in the amount of \$4.88, Mark Hesse had expenses of \$226.21 and the PO Box rent of \$18 was due. The Board unanimously approved submitted invoices and requested the Treasurer to issue checks. Bob Backle made the motion that the Treasurer maintain a Petty Cash fund of \$100 to use for miscellaneous expenses instead of writing a bunch of small checks. The motion passed with 3 (yes), 1 (no). Karen Ruffin cast the no vote and as a presiding officer over the meeting Mark Hesse did not vote.

Committee Reports:

Bob Backle reported for the **ACC**. The ACC had reviewed three new construction submissions. Two have been approved and one was rejected for improper submission. There had also been a request from a homeowner for an extension to their house.

Gail Hesse reported for the **Communication Committee**. The links on the website have been hooked up and are working. The website will be redesigned and once a detailed design report can be compiled, the committee will obtain RFP's from anyone interested in the project.

There was no **Events Committee** report.

The only item John Manka emphasized for the **Nominating Committee** was the rescheduled Annual Meeting of Members, March 24, 2004, at the Larkspur fire station.

Karen Ruffin reported that a couple of properties had been sold. She will send them a letter on behalf of the **Welcome Committee**.

No **Wildfire Mitigation Committee** report.

New Business:

The February newsletter contained an article about the chain link fence that had been installed on open space land within the Village at Bear Dance development. Property owners on Hoosier Drive and Boreas Road had contacted the HOA as this fence bordered the back and/or side of their properties. The Board unanimously approved sending the community a letter along with a petition in the hopes that the Douglas County Planners might be sympathetic to the concerns of the community. A **Community Relations** Committee was formed with Denise Bassett and Melissa Wright agreeing to Co-Chair the committee.

The agenda for the rescheduled Annual Meeting of Members was approved. If there is the quorum necessary to elect members of the Board of Directors, nominations will be accepted from the floor, votes will be counted and preliminary results will be announced before the meeting adjourns.

The floor was then opened for questions or comments from the signed in homeowners in attendance. Those addressing the Board were Leonard and Terrie Westlake, Melinda Ryan, Ann Corle, Ernest Rondeau.

Meeting was adjourned at 9:10 p.m.

The next scheduled meeting is the rescheduled Annual Meeting of Members on Wednesday, March 24, 2004, at the Larkspur fire station.

Respectfully submitted,

Karen Ruffin
Secretary