



Sage Port Homeowners Association

Filings 2 and 6A

P.O. Box 344, Larkspur, CO 80118

HOABoard@TheSagePortHOA.com

www.TheSagePortHOA.com

(303) 991-6688

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: July 13, 2015

MEETING HELD: Larkspur Fire Station

**ATTENDING: Chris Carlson, Tony Caterina, Cindy Cole, Mark Hesse,
AJ Kirkpatrick and Carol Krueger**

ALSO ATTENDING: Lori Dickens, Dan Krueger and Gary Prade

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- I. The regular meeting was called to order at 7:04 pm.
 - II. Clean-up Day
 - Clean-up Day committee members Lori Dickens, Carol Krueger and Dan Krueger briefed the Board on the Clean-up Day planning progress.
 - The committee has spoken with three (3) possible companies about providing the clean-up service.
 - Since Sage Port does not have common property, there is not practical, single location, staging area. Instead, the committee is asking the companies about picking up from the front of each house that participates. More information to come.
 - III. HOA Website
 - Gary Prade and Mark Hesse briefed the Board about the new website design and provided a demonstration.
 - The Board was asked to review the new website and provide feedback to Gary and Mark.
 - Target rollout date for the updated website is by September 1, 2015.
 - IV. Secretary's Report:
 - Motion was made, seconded, and unanimously approved to approve the minutes from the June 1, 2015 regular monthly board meeting.
 - V. Treasurer's Report:
 - Motion was made, seconded and unanimously approved to pay expenditures of \$525 to CUSP for chipping, \$34.99 for a legal invoice, and \$126.53 for chipping day lunch expenditures.
 - The treasurer presented and the board reviewed the Income Statement as of July 14, 2015.

- VI. President's Report:
- On Saturday, June 27, 2015, for the sixth consecutive year, the Sage Port HOA worked with the Coalition for the Upper South Platte (CUSP) and brought reasonably-priced chipping services to area property owners. There were nineteen (19) chipping stops on chipping day. A delicious hot lunch and cold beverages were provided to participants and volunteers at the home of Dan and Carol Krueger. Thanks to AJ Kirkpatrick for coordinating the chipping event, to Chris Carlson for timing the stops for billing purposes, and to all participants and volunteers for making the 2015 Sage Port Chipping Day very successful.
 - AJ and Tony will go and meet new residents on Fremont and Hoosier.
- VII. Mission Statement
- The Board unanimously agreed on the following Mission Statement for the Sage Port HOA:
- Our mission is to serve the community by encouraging and facilitating fire mitigation, community safety, covenant compliance, neighborhood aesthetics and enhancement, and to promote personal involvement in these endeavors.*
- VIII. Survey Response
- AJ prepared a draft follow-up letter to send to those that responded to the survey sent out earlier in 2015.
 - The board reviewed, revised, and approved the letter.
 - The letter will be mailed to the survey respondents, inviting them to a Focus Group meeting on the proposed Community Trash Collection Program.
- IX. Other Business
- Due to lack of time, the following agenda item was moved to a future meeting:
- Chipping Program Changes*
- *Service Area*
 - *Billing Cost*
 - *Home Owners Responsibilities*
 - *Agreement with Terms ands Conditions*

The meeting was adjourned at 9:10 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 06-AUG-2015