

MINUTES OF BOARD OF DIRECTORS MEETING
SAGE PORT HOMEOWNERS ASSOCIATION
April 18, 2005

The meeting was called to order at 7:15 p.m. Attending were Board members Mark Hesse, Steve Lechner, Carol Kumpost, Steve Coffin, C.J. Meyer, Sandy Anderson; Gail Hesse was also in attendance.

The first order of business was the **Secretary's Report**. Board members had been provided copies of minutes from the meeting of March 14, 2005. The minutes were unanimously approved as submitted. They will be posted on the HOA website.

Financial Business: There was no Treasurer's report this month.

Treasurer, Carol Kumpost, reported she received from the ACC a check in the amount of \$150.00, as well as one check in the amount of \$50.00 in payment of annual dues.

Presented for approval was the Key Bank credit card invoice of \$19.90, which is the standard monthly charge. The Board unanimously approved the Key invoice and requested the Treasurer to issue a check

The application for Directors and Officers Liability Insurance for the Sage Port Homeowners Association has been completed, and along with a current fiscal financial statement, is ready to be submitted to the Van Gilder Agency, for policy renewal on May 21, 2005.

Committee Reports:

There was no ACC report.

Communications Committee is now working on the Spring Newsletter, which hopefully will be ready to go out next week.

The Town of Larkspur would like to have a volunteer representative from Sage Port on their Parks Recreation Maintenance Committee. Their contact is: Kat White at 303-681-2324.

Document Review Committee: Steve Coffin requested copies of all the past legal correspondence pertinent to the status of the governing documents of the Association so he and his committee may review them.

Events Committee: After checking the Bronco schedule, Carol Kumpost has come up with August 14th, September 10th or 11th, and September 25th as possible dates for the community barbeque. School starts on August 16th and most folks probably will be home from vacations, so the date of August 14th was agreed upon; there remain many details to be discussed before plans are finalized. This event will be announced in the upcoming Newsletter. Carol will contact Pete Hemphill in Perry Park East, and Sterling Pointe to see if those communities would like to join the festivities.

Welcome Committee: Deb Backle was unable to attend, but emailed her report to be presented at the meeting. For inclusion in the Welcome Packets for new residents, Deb received new brochures with a 10% off coupon from Bear Dance Golf Course, as well as maps from Dave Gardner, Realty World. Also for inclusion in the packets, we will purchase twelve of this year's Perry Park Area Directories, at Sentinel's cost.

Steve Lechner has spoken with Deb about a company that has seed packages with unique seed designs, like flags, etc. After brief discussion, Carol made a motion that up to \$75.00 be allocated from the budget for seed packages to be included in the Welcome Packets. Motion was seconded and carried, with one abstention.

Wildfire Mitigation Committee: Steve Lechner has contacted Horton-Magnifico Ground Control, and they will put together a work/pricing package for our community. Larkspur Fire Department's Inspection Program is helpful in assisting residents to clear the trees and scrub oak a safe distance from around their homes.

An article together with sample forms for reporting hours and work done by individual lot/homeowners will appear in the upcoming Newsletter.

New Business: In late March, a resident left a voice mail message stating he is trying to sell his home, and has lost two possible contracts due to vehicles parked in his neighbor's yard. He asked if there was anything the Board could do to solve the problem. Per the 1971 Protective Covenants, lot owners in Sage Port have the authority and responsibility to enforce the Covenants, not the Board nor the HOA. However, the Board agreed to write a friendly letter to the gentleman's neighbor and ask for his consideration and cooperation, and will write a letter to the gentleman stating what has been done.

Board member, C.J. Meyer, who is a local realtor, said her office had an inquiry related to a listing, asking about homeowners' association and annual dues. Their response will be that there is a homeowners' association and the annual dues are \$50.00.

C.J. raised the idea of organizing a group of volunteers to help keep our community picked up and free of trash. After brief discussion, it was agreed a notice would be included in the Newsletter, and asking anyone who might be willing to volunteer, to call C.J.

The meeting was adjourned at 9:25 p.m.

The next meeting is scheduled for Monday, May 9, 2005, at the Hesse residence.

Respectfully submitted,

Sandy Anderson
For
Karen Ruffin
Secretary

