

MINUTES OF BOARD OF DIRECTORS MEETING
SAGE PORT HOMEOWNERS ASSOCIATION
August 8, 2005

Meeting was called to order at 7:07 p.m. Board members present were Mark Hesse, Sandy Anderson, Carol Kumpost, CJ Meyer, Steve Lechner, Steve Coffin, and Karen Ruffin. The meeting was held at the home of Mark Hesse. Also in attendance were Deb Backle and Gail Hesse.

The first order of business was the **Secretary's Report**. Board members had been provided a copy of the minutes from the meeting of July 11, 2005. Mark Hesse had a correction for an item under financial business as well as changing wording under the Wildfire Committee's report from "trash" to "slash". With these two corrections the minutes were unanimously approved will be posted on the HOA website.

Financial Business: Treasurer Carol Kumpost reviewed a financial statement that showed income year to date of \$7,843.82. Expenses year to date are \$16,563.19. Income during the month included \$150.00 in ACC fees from Diciesare Construction for plans submitted for construction at 1286 Kenosha. Expenses to be paid before the next Board meeting will include the charges on the credit card for voice mail, web hosting, and postage.

The budget for the BBQ was discussed. The BBQ will be from 1 pm to 4 pm, August 14, 2005, at the park in Larkspur. BBQ beef and chicken as well as various side dishes will be provided by Pegasus (a restaurant located in Castle Rock.) Food will be served from 1:30 to 3 pm by the catering staff and available on a self-serve basis until 4 pm. A DJ, children's games and other sport activities are planned as well.

The amount originally approved for the event was \$1,500. Carol requested the Board consider increasing the amount by an additional \$1,000. The motion was made and unanimously approved to allocate up to \$2,500 for expenses in connection with the BBQ.

Committee Reports:

The **ACC** has approved the plans for construction at 1286 Kenosha.

Gail Hesse, the **Communications Committee** chairman, reported that a survey had been mailed to lot owners in Sage Port with questions regarding the structuring of the HOA. The idea is to get some input from the community that might be helpful to the Document Review Committee. The surveys are to be returned by August 19th. Sandy Anderson requested that shortly after the due date a meeting is called to review the results of the survey and that none of the envelopes be opened prior to that meeting. It was agreed that Mark would send out an email to all board members with a date and time to open the envelopes and tally the results.

The next newsletter is planned for the end of September. Sandy was asked to write an article about the survey results. Mark planned on taking pictures at the BBQ for the newsletter. Other items will be added as needed.

The **Document Review Committee** will have a report once the results of the survey have been reviewed.

The **Events Committee** is working on the BBQ and the Board expressed its thanks to Carol and Deb Backle for their efforts in organizing the event.

The **Welcome Committee** had not contacted any new homeowners during the past month.

Steve Lechner, **Wildfire Committee** Chairman, reported there still has been no response from the Forest Service regarding the request for matching funds. When we do hear from Forest Service the question will probably become one of do we haul or chip the slash. Steve will contact Mike Bahn about the when we might expect the funds from the 2004/2005 grant as well as getting the information needed to submit a grant request for 2006.

Old Business: The ACC has approved the drafting of an assignment letter that would make the ACC a committee appointed by the Board of Directors. The law firm of Powers Phillips is drafting the document.

New Business: No new business.

Meeting was adjourned at 8:35 pm.

The next meeting is Monday, September 12, 2005, at the Hesse residence.

Respectfully submitted,

Karen Ruffin
Secretary