

MINUTES OF BOARD OF DIRECTORS MEETING  
SAGE PORT HOMEOWNERS ASSOCIATION  
July 11, 2005

Meeting was called to order at 7:05 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 June 13, 2005. The minutes were unanimously approved as submitted with Karen Ruffin abstaining and will be posted on the HOA website.

**Financial Business:** Treasurer Carol Kumpost reviewed a financial statement that showed income year to date of \$7,640.23. Expenses year to date are \$15,485.15. Expenses presented for payment included charges on the credit card for \$19.90 covering one month of web hosting and one month of voicemail service, plus an invoice from Powers Phillips for legal options regarding construction on three properties as described in the minutes of the June 13<sup>th</sup> meeting.

The attorney, Lynn S Jordan, is recommending that the Board get an assignment letter from the Architectural Control Committee which would allow the ACC to become a Committee appointed by the Board and thereby removing any question regarding the coverages available to them under the error and omissions insurance policy. The document would be filed with the county.

Attorney Jordan also suggested that any action taken regarding the three lots in question should be brought against the owner of the lot not the builders.

These expenses were unanimously approved for payment and the treasurer was directed to issue checks.

There was also a motion to have Powers Phillips draft the assignment letter if the ACC approves of the action. The motion passed unanimously.

**Committee Reports:**

The **ACC** had no report.

Gail Hesse, the **Communications Committee** chairman, reported that the questionnaire previously planned has not been completed. It is still a work in process.

Mark provided the **Document Review Committee** with the documents they requested at the last meeting. Steve Coffin was hopeful that with some time to read through the past legal correspondence he could have a meeting of this committee before the next board meeting. There was a lengthy discussion of the costs involved to draft new documents and C J Meyer offered to get examples of other Homeowners Association documents that might be helpful.

The **Events Committee** Chairman Carol Kumpost, reported that Deb Backle had started formulating some ideas that included a door prize to be given away at the BBQ from Bear Dance Golf Course. There will be an article concerning the BBQ in the next Perry Park Sentinel.

Deb Backle, Chairman of the **Welcome Committee**, reported that 6 welcome packets have been given to new residents. There was positive feedback and the committee members have enjoyed meeting and talking with the new people as well. Deb requested approval to purchase a file box to organize the materials that have been gathered. The motion was made and unanimously approved for an amount up to \$25 for the purchase of a file box.

Steve Lechner **Wildfire Committee** chairman had been in contact with two companies, Twisted Timber and Magnifico about the cost of doing a slash pickup. He wanted to talk with maybe two more before providing the board with a suggestion. There has been no response from the Forest Service regarding the request for matching funds. Everything is on hold right now awaiting some kind of notification.

**Old Business:** Nothing has been organized for the pickup of trash along the roadways although several of the Board members mentioned it looked a lot cleaner lately. Perhaps some individuals had taken it upon themselves to pickup some of the litter.

**New Business:** Mark had gotten notice of a class action lawsuit regarding commissions received by the insurance company from whom the HOA purchased insurance between January 1, 2001 through December 31, 2004. The amount the HOA would receive by joining in this action would be under \$30. The HOA participation will be conditional upon the reading of the entire wording of the lawsuit.

Meeting was adjourned at 8:25 pm.

The next meeting is Monday, August 8, 2005, at the Hesse residence.

Respectfully submitted,

Karen Ruffin  
Secretary