

MINUTES OF BOARD OF DIRECTORS MEETING
SAGE PORT HOMEOWNERS ASSOCIATION
June 23, 2004

Meeting was called to order at 7:07 p.m. Board members present were Mark Hesse, John Manka, Greg Cannon, Carol Kumpost, Joyce Skidmore, and Karen Ruffin. The meeting was held at the Larkspur fire station with approximately 15 other homeowners in attendance.

The first order of business was the **Secretary's Report**. Board members had been provided copies of minutes from the Meeting of May 26, 2004. The minutes were unanimously approved and will be posted on the HOA website.

Financial Business: Carol Kumpost gave the **Treasurer's Report**. Year to date income is \$11,151.46 with expenses of \$5,064.55.

Expenses presented for approval and payment included Mark Hesse, \$21.95 for lien releases (\$12), web site hosting (\$9.95). The Board unanimously approved submitted invoices and requested the Treasurer to issue checks.

Committee Reports:

Greg Cannon and John Manka reported for the **ACC**. Two decks have been approved; one for the Bruxvoort residence on Fremont Drive and the other for the Sharp residence on Weston. There was also a submission for 7480 Engineers and a resubmission for 960 Cottonwood Lane.

Gail Hesse reported for the **Communication Committee**. There were 70 responses to a questionnaire mailed to residents in the last newsletter. The questionnaire covered four main issues: enforcement of covenants, merger issues, dues issues and assessing and collecting dues. The results for covenant enforcement strongly favored either leaving as is or for stronger enforcement. The results regarding merger favored leaving as is. The results for dues strongly favored either leaving as is or an increase. On the assessing and collecting dues the respondents favored applying the rules equally. Full results of the responses can be found on the website.

There was no report from the **Community Relations Committee**.

There was no report from the **Events Committee**.

There was no report from the **Welcome Committee**.

There was no update from the **Wildfire Mitigation Committee**.

No report from the **Nominating Committee**.

Old Business: As approved at the last meeting, all liens have been removed. The credit card has been approved but as of the meeting, Mark had not received the card.

New Business: The Sage Port Homeowners Association has received a letter from the CSPH and has given it to the HOA's attorney. On the attorney's advice, the Board will make no comment at the present time.

Ernie Rondeau made the suggestion to the Nominating Committee that Melinda Ryan be considered to fill any vacancy on the Board of Directors.

John Koller asked how soon the minutes would be posted on the website.

Meeting was adjourned at 7:20 pm.

The next scheduled Board of Directors meeting will be on Wednesday, July 28, at the Larkspur fire station.

Respectfully submitted,

Karen Ruffin
Secretary