

MINUTES OF BOARD OF DIRECTORS MEETING
SAGE PORT HOMEOWNERS ASSOCIATION
June 13, 2005

Meeting was called to order at 7:05 p.m. Board members present were Mark Hesse, Sandy Anderson, CJ Meyer, Steve Lechner and Steve Coffin. The meeting was held at the home of Mark Hesse. Also in attendance were Bob 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 May 9, 2005. After a minor revision to the minutes, they were unanimously approved and will be posted on the HOA website.

Financial Business: Income since the last meeting totaled \$300.00. Specifically, one check to the ACC in the amount of \$150.00, as well as three checks in the amount of \$50.00 each in payment of annual HOA dues. Expenses presented for payment totaled \$41.93. Specifically, a reimbursement request from Bob Backle for \$8.84 to cover ACC related postage, a reimbursement request from Deb Backle for \$11.07 to cover supplies for the Welcome Committee, and a \$22.02 credit card invoice, which included expenses for phone (\$9.95), website hosting (\$9.95) and postage (\$2.12). These expenses were unanimously approved for payment and the treasurer was directed to issue checks.

Committee Reports:

Architectural Control Committee: The ACC reviewed and approved a request to repaint the house at 7461 Shrine, and reviewed and approved detached garage plans for 988 Independence.

Plans were rejected for Lot 10, Blk 13. Construction has not been completed in a timely manner at Lot 1, Blk 1 nor Lot 19, Blk 14. The Board and ACC discussed these issues, and the Board approved the following motion by e-mail on May 24, 2005:

MOTION:

At the recommendation of the ACC, engage legal counsel (Lynn S Jordan and/or others qualified) for the purpose of discussing and acting upon legal options regarding construction at the following properties:

Lot 1 Blk 1 Filing 2, 7215 Fremont Court, owner: Jared M Schneider

Lot 19 Blk 14 Filing 2, 802 Independence, owner; David Wolfard

Lot 10 Blk 13 Filing 2, corner of Cottonwood/Vail, owner: Rick Berardini

The motion passed. The vote was six in favor and one abstention.

Bob Backle and Greg Cannon met with attorney Lynn S Jordan on May 26, 2005.

Communications Committee: The Spring 2005 newsletter was completed and mailed in mid-May. The committee is working on a questionnaire to mail to the community.

Document Review Committee: Requested copies of past legal correspondence pertinent to the governing documents of the Association so the committee may review them. Mark Hesse offered to gather the correspondence.

No report from the **Events Committee**.

Welcome Committee: Report provided by Bob Backle, for Deb Backle. Two Welcome Packages were delivered to new residents; one on Shrine and one on Independence. The committee is putting together more packages to deliver to five other new residents.

Wildfire Committee: Douglas County Wildfire Specialists mailed a letter to the HOA introducing themselves, explaining some of their services, and provided contact information.

The Spring 2005 HOA Newsletter included a form for submitting time and expenses in connection with wildfire mitigation. The total submitted was in excess of \$42,000.00. The Grant Report/Reimbursement Request was completed and submitted to the Forest Service for review and approval. The HOA hopes to receive the \$9,000.00 matching grant soon.

In advance of receiving the grant, Steve Lechner will contact some local hauling and service companies to determine rates.

Old Business: Mark Hesse reported that the PO Box paperwork was completed and provided to the Larkspur Post Office. Mark Hesse and Karen Ruffin are on record as authorized to receive mail via the post office box.

CJ reported that she had received no response from the newsletter article asking for volunteers for a Community Cleanup Program. However, some Board members expressed interest, and CJ will pick a weekend day for walking the neighborhood to cleanup trash and will notify those interested.

New Business: For those interested, Douglas County mailed out an invitation to the HOA for a presentation in Castle Rock with XYZ, the founder of "Keep Kids Alive Drive 25". The presentation is on June 23, 2005 from 5:30PM to 7:00 PM at 100 Third Street, Castle Rock.

Meeting was adjourned at 8:45 pm.

The next meeting is Monday, July 11, 2005, at the Hesse residence.

Respectfully submitted,

Mark Hesse
for
Karen Ruffin
Secretary