

MINUTES OF BOARD OF DIRECTORS MEETING  
SAGE PORT HOMEOWNERS ASSOCIATION  
May 9, 2005

Meeting was called to order at 7:35 p.m. Board members present were Mark Hesse, Sandy Anderson, Carol Kumpost, CJ Meyer, 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 April 18, 2005. The minutes were unanimously approved as submitted and will be posted on the HOA website.

**Financial Business:** Treasurer Carol Kumpost reviewed a financial statement that showed income year to date of \$7,128.96. Mark had a check for \$50 from a homeowner who was paying dues. This would have brought the income figure to \$7,178.96. Expense year to date are \$13,544.46. Expenses presented for payment included \$1,680 for the renewal of the Error and Omissions insurance, a damage deposit of \$100 to the town of Larkspur to reserve the park, the Perry Park Sentinel for directories in the amount of \$81 and expenses billed to the credit card, which include phone and website hosting. These expenses were unanimously approved for payment and the treasurer was directed to issue checks.

**Committee Reports:**

The **ACC** was meeting on the same evening as the Board. This would be their final meeting on the second Monday of the month so there would no longer be a conflict with the Board meetings. John Manka had called Mark and reported that a garage had been approved on Cottonwood, a 2<sup>nd</sup> story addition on Kenosha, and plan revisions on Independence were being reviewed.

Gail Hesse, the **Communications Committee** chairman, reported that the newsletter was ready to be printed and would be mailed shortly. Among other items in the newsletter is a sheet with instructions on how to submit time and expenses in connection with wild fire mitigation.

No report from the **Document Review Committee**.

The **Events Committee** Chairman Carol Kumpost, reported that the park in Larkspur will be booked for August 14, 2005 for the annual Sage Port HOA BBQ. She was also going to contact other HOAs in the area (e.g. Perry Park East and Sterling Pointe) to see if they would like to join with us and make it a combined BBQ.

Deb Backle, Chairman of the **Welcome Committee**, reported that the welcome packets have been completed and contain loads of useful information on the area including emergency numbers, schools, maps, Chamber of Commerce directory, and a Perry Park Sentinel directory. There is a coupon for use at Bear Dance as well.

There was no **Wildfire Committee** report but the form that will go out in the newsletter was mentioned again.

**Old Business:** A friendly reminder letter was sent to a homeowner requesting that vehicles which had been parked or stored in their front yard be moved and put in a garage or carport or the side/rear of their property.

**New Business:** The Post Office was requiring some additional information including forms of ID for those who are authorized to pick up mail on behalf of the HOA. Mark will complete the form and indicate another member who can pick up mail in his absence.

Meeting was adjourned at 9:05 pm.

The next meeting is Monday, June 13, 2005, at the Hesse residence.

Respectfully submitted,

Karen Ruffin  
Secretary