

MINUTES OF BOARD OF DIRECTORS MEETING
SAGE PORT HOMEOWNERS ASSOCIATION
SEPTEMBER 22, 2004

Meeting was called to order at 7:05 p.m. Board members present were Mark Hesse, John Manka, Greg Cannon, Carol Kumpost, Bob Backle, and Karen Ruffin. The meeting was held at the Larkspur fire station with seven 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 July 28, 2004 and August 25, 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 \$12,265.97 with expenses of \$5,497.19.

Expenses presented for approval and payment included Mark Hesse, web site hosting for two months (\$19.90), Hartford Insurance –General Liability Policy (\$587.00), Douglas County Sheriff (\$90). The Board unanimously approved submitted invoices and requested the Treasurer to issue checks.

Committee Reports:

Greg Cannon requested that the **Nominating Committee** be recognized first in order to submit the name of Steve Lechner as a candidate to fill the position on the Board vacated by Joyce Skidmore. Steve had given of his time on several occasions to help with the printing of the newsletter. Greg placed his name in nomination and the other members of the Board unanimously approved his appointment. Steve immediately joined the other Board members for the rest of the meeting.

Bob Backle reported that the **Architectural Control Committee** had approved plans for new construction at 7295 Fremont Ct.; a detached garage at 720 Weston, and a storage shed at 899 Cottonwood. New Century Builders will be submitting plans for construction on Independence, Cameron, and Cottonwood. The **ACC** had also voted to extend the contract with DiCiesare Construction for the house on Independence.

No report for the **Communication Committee**.

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

There was no report from the **Events Committee**. Carol did mention that Mark still has mosquito dunks if anyone has need of any.

There was no report for the **Welcome Committee**. Karen agreed to fill in temporarily.

Greg Cannon is still asking for volunteers to serve on the **Wildfire Mitigation Committee**. Greg would like to make Sage Port the most firewise community in Colorado. The current grant runs from October 2003 to September 30, 2005. The community will need to come up with approximately \$6,500 in receipts for work done on lots in Sage Port either by professionals or by homeowners submitting their hours spent on fire mitigation which can be billed at \$11.60 an hour. A form will be posted on the website to use in submitting receipts.

Gail Hesse mentioned that there had been reports of bonfires in the area of Cumberland and Quartz Mountain. After contacting the Douglas County Sheriff, Gail learned that the fire department has put out a few fires in that area. Please mention to your neighbors to be on the lookout for any smoke or other activity in that area.

New Business: There was none.

Comments from the Community: The discussion again centered around the ongoing question as to whether the HOA was voluntary or mandatory. Terri Westlake asked if the Board had any intention to refile liens. The answer was no. She was also interested in knowing if the Board was making plans to purchase any land or to include other filings in Sage Port as part of the HOA. Right now, until the Board gets an opinion letter from the attorneys it retained to review the HOA documents, nothing but the minimal amount necessary to carry on the existence of the Board and the ACC is being done.

Nothing new came out of the discussion.

Meeting was adjourned at 8:20 pm.

The next scheduled Board of Directors meeting will be on Wednesday, October 27th , at the Larkspur fire station.

Respectfully submitted,

Karen Ruffin
Secretary