

MINUTES OF BOARD OF DIRECTORS MEETING  
SAGE PORT HOMEOWNERS ASSOCIATION  
September 12, 2005

Meeting was called to order at 7:15 p.m. Board members present were Mark Hesse, CJ Meyer, Steve Coffin, and Karen Ruffin. The meeting was held at the home of Mark Hesse. Also in attendance was Gail Hesse.

The first order of business was the **Secretary's Report**. The minutes of August 8, 2005 were unanimously approved and will be posted on the HOA website.

**Financial Business:** There was no formal Treasurer's Report. Mark requested reimbursement for the Key Bank credit card which was due by 8/28. He wrote a personal check for \$19.90 on 8/21. This was for voice mail and website hosting. Also due was the current credit card payment in the amount of \$590.70. This expense was for voice mail, website hosting, postage, office supplies and a catering deposit of \$300 for the BBQ. There was also a insurance billing from Hartford in the amount of \$590.00 that was due by 9/16. The motion to approve the payment of these items unanimously passed and Mark will have Carol Kumpost issue the checks.

A check in the amount of \$50 had been received in payment of annual dues.

Mark had also received a billing from Powers Phillips in the amount of \$360 for the drafting of the Assignment of Rights as was discussed in the August minutes. The document had not been received and Mark's phone calls had not been returned. This invoice will be held pending a discussion with our insurance agent regarding the possibility of adding a rider to our existing errors and omissions policy. The Board gave Mark the permission to dismiss the attorney if the discussion with the insurance company was fruitful.

Committee Reports:

**The ACC – no report**

The results of the survey that was sent out by the **Communications Committee** was discussed. There were 217 surveys mailed and three were returned as undeliverable. So out of 214 possible responses, 102 surveys were returned. A graphical depiction of the results will be posted on the website as well as being included in the next newsletter. Gail Hesse, Chairman of the committee, hoped to have a newsletter in the mail by the end of the month.

The **Document Review Committee** will review the results of the survey and report their suggestions to the Board at the next meeting.

**The Events Committee – no report.**

**The Welcome Committee – no report.**

**The Wildfire Committee – no report.**

**Old Business:** CJ Meyer would still like to organize a trash pickup day in October to clean up along the roadsides in filing 2 and 6A.

**New Business:** No new business.

Meeting was adjourned at 8:40 pm.

The next meeting is Monday, October 10, 2005, at the Hesse residence.

Respectfully submitted,

Karen Ruffin  
Secretary