



Sage Port Homeowners Association

Filings 2 and 6A

P.O. Box 344, Larkspur, CO 80118

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MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: August 6, 2015

MEETING HELD: Larkspur Fire Station

ATTENDING: Chris Carlson, Cindy Cole, Mark Hesse,

AJ Kirkpatrick and Carol Krueger

ALSO ATTENDING: Lori Dickens

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- I. The regular meeting was called to order at 7:02 pm.
 - II. Clean-up Day
 - Clean-up Day committee members Lori Dickens and Carol Krueger briefed the Board on the Clean-up Day planning progress.
 - The committee spoke with another vendor (Anything Goes).
 - A possible vendor in the Community Trash Collection initiative offers an annual community clean-up day for no additional charge.
 - The board voted to table the Clean-up Day initiative, and instead concentrate on the Community Trash Collection initiative.
 - III. Vice President
 - Motion was made, seconded and unanimously approved to appoint Cindy Cole Vice President of the Board of Directors.
 - IV. Trash Collection
 - AJ and Cindy prepared and presented a draft PowerPoint presentation to the Board for the upcoming Town Hall Meeting with Survey Responders at the Larkspur Fire Station regarding the Community Trash Collection initiative.
 - V. HOA Website
 - The Board continues to review the new website and provide feedback to Gary and Mark.
 - Target rollout date for the updated website is by September 1, 2015.
 - VI. Secretary's Report:
 - Motion was made, seconded, and unanimously approved to approve the minutes from the July 13, 2015 regular monthly board meeting.
 - VII. Treasurer's Report:
 - Motion was made, seconded and unanimously approved to purchase two (2) Perry Park Directories (\$12/each) for use by the Sage Port HOA Welcome Committee.
 - One more homeowner has paid dues and joined the HOA. There are now 61 HOA members.

- Invoices from the 2015 Sage Port Community Chipping Day were sent out to participants. Payments have been received from all participants, totaling \$685.
- On behalf of the Treasurer, AJ presented and the board reviewed the Income Statement as of July 14, 2015.

VIII. President's Report:

- Motion was made, seconded and unanimously approved to allow the expenditure of up to \$200 with Douglas County to get an updated map of area subdivisions.
- AJ gave an update from the Welcome Committee.
- The HOA was notified by Douglas County (Michael Anderson) that the County would be working in the area removing some trees from the county right of ways.

IX. Other Business

- Due to the upcoming Labor Day Holiday, the September 2015 Monthly Meeting of the Board of Directors may be rescheduled. Please check the website for the new date and time.

The meeting was adjourned at 9:09 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 14-SEP-2015