



Sage Port Homeowners Association

Filings 2 and 6A

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MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: October 12, 2015

MEETING HELD: Larkspur Fire Station

ATTENDING: Chris Carlson, Tony Caterina, Cindy Cole, Lori Dickens,

Mark Hesse, AJ Kirkpatrick and Carol Krueger

ALSO ATTENDING: Dan Krueger, Michael Shirley,

Sally Jackson and Lennard Lipsky

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- I. The regular meeting was called to order at 7:06 pm.
 - II. New Resident Addresses Board
 - Michael Shirley recently moved to Sage Port (Fremont Drive).
 - He briefly addressed the board regarding a shed he was having built, and described a dispute about the shed between him and his neighbor.
 - John Manka, member of the Sage Port Architectural Control Committee (ACC), briefly spoke with the board and Mr. Shirley.
 - Mr. Shirley and the ACC will work together regarding the shed.
 - III. Meeting with Attorney
 - Recently, the board President, Vice President and Secretary met with an attorney about the governing documents, implementing a community trash program, and other topics.
 - Meeting attendees updated the board about the meeting with the attorney.
 - IV. Community Trash Collection Program
 - Up to now, the board has been looking at revising the Protective Covenants so as to provide a community trash program for the subdivision.
 - An alternative program was discussed, which might not involve revising the Protective Covenants, but which may have fewer lots participating, and thus, might have higher costs and offer lower savings.
 - The board voted unanimously to continue down the path of revising the Protective Covenants so as to provide a community trash program for the subdivision.
 - The board reviewed some of the draft documents regarding the Community Trash Collection Program.
 - V. President's Report
 - AJ showed the board a new subdivision map which the SPHOA obtained from Douglas County. An electronic copy of the map will be added to the SPHOA website.

- AJ mentioned that a custom report can be generated from the Douglas County Assessor's website, listing sales activity in the subdivision for a specified date range. The board agreed that such a report would be helpful to the Welcome Committee to identify new owners.
- VI. Secretary's Report:
- Motion was made, seconded, and unanimously approved to approve the minutes from the September 14, 2015 regular monthly board meeting.
- VII. Treasurer's Report:
- Motion was made, seconded and approved to pay the attorney \$285.25 for legal services.
 - Motion was made, seconded and unanimously approved to reimburse AJ Kirkpatrick \$91.93 for miscellaneous HOA related expenses.
 - The HOA paid Douglas County \$150 for a custom map of the Sage Port subdivision and the surrounding area. (This expenditure was authorized at the August 6, 2015 monthly board meeting).
 - The treasurer verbally provided the board with HOA financial information as of October 12, 2015.
- VIII. 2016 Sage Port HOA Chipping Day
- The next Sage Port HOA Chipping Day is scheduled for Saturday, June 4, 2016.
 - Chipping Day details are available on the SPHOA website.
 - Online registration for the Chipping Day is available through the SPHOA website.
 - Refrigerator magnets reminding of the 2016 Sage Port HOA Chipping Day will be ordered soon.
- IX. 2016 Dues Letter
- The board reviewed and discussed a draft letter for mailing out to all lot owners regarding the 2016 SPHOA membership and annual dues.

The meeting was adjourned at 8:51 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 02-NOV-2015