



## **Sage Port Homeowners Association**

Filings 2 and 6A

P.O. Box 344, Larkspur, CO 80118

HOABoard@TheSagePortHOA.com

www.TheSagePortHOA.com

(303) 991-6688

### **MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**DATE: November 2, 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, John Manka and Glen Erickson**

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- I. The regular meeting was called to order at 7:01 pm.
  - II. Secretary's Report:
    - Motion was made, seconded, and unanimously approved to approve the minutes from the October 12, 2015 regular monthly board meeting.
  - III. Special Meeting of Members
    - Motion was made, seconded and unanimously approved to approve the following:
      - i. Letter to the members announcing that a Special Meeting of Members will be held on December 7, 2015 at 7:00PM at the Larkspur Fire Station. The meeting purpose is to discuss and vote on the proposed merger of the ACC into the SPHOA and the proposed revisions to the Bylaws.
      - ii. Ballot and proxy to be provided to the members for voting on the two (2) measures.
      - iii. Document explaining the two (2) measures on the ballot.
    - The letter, ballot and document explaining the measures will be mailed to members at least 10 days prior to the meeting date, December 7, 2015.
  - IV. Community Trash Collection Program
    - The board reviewed and discussed draft documents regarding the Community Trash Collection Program.
  - V. Treasurer's Report:
    - Motion was made, seconded and approved to reimburse Mark Hesse \$132.99 for the cost of the 2016 SPHOA Chipping Day reminder magnets.
    - Motion was made, seconded and unanimously approved to reimburse AJ Kirkpatrick \$32.04 for the cost of laminating the new map of the Sage Port subdivision and surrounding area.
    - The treasurer presented and the board reviewed the Income Statement as of November 2, 2015.

VI. President's Report

- AJ led a discussion among the board and officers regarding SPHOA recurring and non-recurring expenses.

VII. Neighborhood Watch:

- Carol Krueger reported that a meeting was held with representation from Sage Port, Antlers, Hidden Forest, Perry Park East and Sterling Pointe. A future meeting of the Neighborhood Watch coalition is planned for March 1, 2016.

The meeting was adjourned at 9:17 pm.

SUBMITTED: Mark Hesse  
Secretary

DATE APPROVED: 07-DEC-2015