



## **Sage Port Homeowners Association**

Filings 2 and 6A

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

**DATE: December 7, 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 7:52 pm.
  - II. Secretary's Report:
    - There being no changes to the minutes from the November 2, 2015 regular monthly board meeting, the minutes were approved as written.
  - III. Treasurer's Report:
    - By email, between 30-Nov-2015 and 03-Dec-2015, motion was made, seconded and unanimously approved to pay a legal expense in the amount of \$649.00.
    - Motion was made, seconded and unanimously approved to pay a legal expense in the amount of \$368.75
    - Motion was made, seconded and unanimously approved to pay \$50.00 to Jane Roach for twenty-five custom greeting cards to be used by the Welcome Committee.
    - The treasurer presented and the board reviewed the Income Statement as of December 7, 2015.
  - IV. President's Report
    - Welcome Committee
      - i. In the last month, the Welcome Committee made visits to two (2) new residents.
    - Board of Directors Elections – 2016
      - i. In 2016, the two year terms of the following three Directors expire:
        1. Chris Carlson
        2. Tony Caterina
        3. AJ Kirkpatrick
      - ii. The following three members have been nominated and agree to run for another term:
        1. Chris Carlson
        2. Tony Caterina
        3. AJ Kirkpatrick

- V. Community Trash Collection Program
- The board reviewed and discussed draft documents regarding the Community Trash Collection Program.
  - Information and Ballots to vote on the Community Trash Collection Program will be mailed in early January 2016.
  - The Larkspur Fire Station meeting room has been reserved for Informational Meeting on Saturday, 16-Jan-2016 (9:00 AM), and Tuesday, 19-Jan-2016 (7:00PM). Doug Smith, representative from HaulAway is expected to attend the Informational Meetings.
  - The vote to revise the Protective Covenants will be made at the Special meeting on Monday 01-Feb-2016.
- VI. 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 8:24 pm.

SUBMITTED: Mark Hesse  
Secretary

DATE APPROVED: 04-JAN-2016