



Sage Port Homeowners Association

Filings 2 and 6A

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MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: January 4, 2016

MEETING HELD: Larkspur Fire Station

ATTENDING: Chris Carlson, Cindy Cole, Lori Dickens,

Mark Hesse, AJ Kirkpatrick and Carol Krueger

ALSO ATTENDING: Dan Krueger

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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 approved to approve as amended the minutes from the December 7, 2015 Special Meeting of HOA Members and the December 7, 2015 Regular Monthly Meeting of the Board of Directors.
 - III. Treasurer's Report:
 - Motion was made, seconded and unanimously approved to pay the annual voicemail bill in the amount of \$119.40.
 - Motion was made, seconded and unanimously approved to reimburse AJ Kirkpatrick \$343.00 for postage.
 - The treasurer presented and the board reviewed the Income Statement as of December 31, 2015.
 - Motion was made, seconded and unanimously approved to approve the 2016 Budget subject to possible revisions resulting from the merger of the Sage Port ACC into the SPHOA.
 - IV. Welcome Wagon
 - Lori Dickens volunteered to chair the Welcome Wagon committee.
 - V. SPHOA and Sage Port ACC History
 - AJ led a discussion among the board and officers regarding the history of the SPHOA and the Sage Port ACC.
 - i. The Sage Port ACC was formed 45 years ago, in 1971.
 - ii. The Sage Port HOA (SPHOA) formed 30 years ago, in 1986.
 - iii. The merger of the Sage Port ACC into the SPHOA was approved in December 2015.
 - VI. Annual Meeting of Members
 - The Board discussed and finalized the agenda and notice for the 2016 Annual Meeting of Members.
 - The meeting will begin at 7:00 pm at the Larkspur Fire Station on Monday, February 8, 2016.

- The following three members were recommended by the Nominating Committee and will be listed on the ballots sent out with the meeting notice:

Chris Carlson (incumbent)

Tony Caterina (incumbent)

AJ Kirkpatrick (incumbent)

VII. Protective Covenant Rewrite

- The board reviewed and discussed draft documents regarding the rewrite of the Protective Covenants, which includes a Community Trash Collection Program.
- Information and Ballots to vote on the Protective Covenant rewrite 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 tallied at the Special meeting on Monday 01-Feb-2016.

The meeting was adjourned at 9:00 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 07-MAR-2016