



Sage Port Homeowners Association

Filings 2 and 6A

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MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: April 4, 2016

MEETING HELD: Larkspur Fire Station

**ATTENDING: Cindy Cole, Tony Caterina, Chris Carlson, Lori Dickens,
and Mark Hesse**

**ALSO ATTENDING: George Brunner, Kathy Jackson, Sally Jackson, Pam
Kirkpatrick, Lennard Lipsky, and Wilfred Magnan**

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- I. The regular meeting was called to order at 7:00 pm. Vice President Cindy Cole chaired the meeting in the absence of President Kirkpatrick.
 - II. Secretary's Report:
 - The following motion was seconded and unanimously approved:
 - i. Approve the minutes from the March 7, 2016 Regular Monthly Meeting of the Board of Directors of the Sage Port Homeowners Association.
 - III. Proposed Protective Covenant Rewrite
 - A letter, ballot and supporting documentation regarding the 2016 Proposed Protective Covenant Rewrite were mailed to Sage Port Filing 2 and 6A property owners on March 21, 2016.
 - Public Informational Meetings regarding the proposed Protective Covenants and the proposed Community Trash Program were held at the Larkspur Fire Station on:
 - i. Saturday, March 26, 2016 at 9:00 am
 - ii. Wednesday, March 30, 2016 at 7:00 pm
 - IV. Public Comment

Following comments were made:

 - Regarding pending 2016 Proposed Protective Covenant community vote.
 - i. Suggestion for a bifurcated ballot.
 - ii. Question regarding ballot voting and counting procedure.
 - Expression of thanks to the SPHOA for the chipping program and the neighborhood watch program.
 - Suggestion for a community Grievance Committee or Mediation Committee.
 - Request for more support and involvement from property owners towards the HOA.

The meeting was adjourned at 8:08 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 09-MAY-2016