

RECORD OF PROCEEDINGS

SAGE PORT HOMEOWNERS ASSOCIATION MINUTES OF MEETING SEPT. 17, 1987

A meeting of the Sage Port Homeowner's Association was held on Thursday, Sept. 17, 1987 at the Murtaugh residence.

The following members were present:

Kay Braun
John and Donna Scarlett
Bob and Linda Murtaugh
Ruth Fittje
Bruce Arthur
Chris Zimmer

Kay Braun, President, called the meeting to order at 7:45 p.m.
The minutes of the Aug. 20, 1987 meeting were approved as recorded.

TREASURER'S REPORT

Treasurer's report dated Sept. 1987 indicated total deposits of 80.00 total disbursements of \$9.00 and a present balance of \$1,955.61.

Kay mentioned that Donna S. had been in hospital, SPHA did send flowers

OLD BUSINESS Mistletoe

Kay stated that the letter for declaring that tree's infested with mistletoe are a fire hazard is still pending.

Also, Kay read a letter that concerns mistletoe along with release of authorization sheet, that will be sent to the homeowners.

John S. suggested that any monies made from cutting the trees will go to the reseeded of the areas cut, be added to this letter.

Motion was made by John S. to go to the lawyer with this letter.
2nd by Bruce, motion passed.

ROADS

Bruce and Bob reported that they can't find the end of the culvert, but are still looking.

SNOWPLOWING

Kay said that she needs to contact Jerry Wallace on snowplowing for this winter.

Bruce asked if we need to mark where plowing will start and stop, because of homeowner's not paying dues.

Kay said she would need a contract for plowing that would spell out the job to be done by contractor.

DELINEATORS

Donna S. contacted county sign dept., and they will be out to set delineators

Kay asked if the association should include the paved area, discussion did follow
Motion was made by Kay to include this area if delineators were needed.
2nd by Bob M. Motion passed.

Break 8:34 p.m.

NEW BUSINESS

Donna S. asked about procedure for welcoming committee and what could be done to welcome new homeowners. Discussion about welcoming gift followed and small plants were suggested along with information package.
Kay will up date names and phone numbers for package.

OFFICERS

Kay read incorp. rules to SPHA and asked if names needed to be recorded for new officers that were appointed.
Kay will call state dept. and change names for SPHA.

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John S. stated that secretary needs to change Cliff Wallace to Bob Murthaugh on the ACC.

Linda Murtaugh asked what could be done about rutts in road at Shine & Independence.

John S. has asked county about repair and got no response. He is going higher up with this matter.
John S. has ^{asked} 2 or 3 times that the SPHA raise a stink with the County Road Dept. about plowing out the Sageport area.

Bruce made a motion to contact commissioners and set up an app. to pursue county maintained roads.

Linda M. 2nd the motion -- motion passed.

DEBRIS IN DITCH

Kay ask what could be done about debris and contamination along the ditch areas.

Bruce noted whose responsibility it is SPHA or individual.

Some discussion followed and it was decided that it was the individual owners along the ditches responsibility.

ROAD CUT PERMITS

Kay called county roads dept to find out about permit rules.

Some homeowners are upset that they were reported not having their permit and may resign. These people feel the SPHA is picking on them because John S. is a member.

It was noted that this is not the case, rather that this is John S. proper job with the county not because he is a member of the ACC or SPHA.

Hang in there John we're behind you!

Kay will explain the mix up to these people, and hopefully straighten this matter out.

Kay made motion to add a friendly reminder in the SPHA packet about these permits.

2nd by Chris Z.

Amended by JOHN S. all homeowners are requirered by D.C. ordinance to pull all proper permits, it is their responsibility, including road cut permit.

Motion passed

UNSIGHTLY MESS

John S. made mention of the collection of misc. things out back of Kleins

The concern is that this is unsightly and an area for breeding debris. Kay will keep an eye on this problem and write up a letter to be voted on next meeting.

ROADS

General agreement was reached after discussion on dragging the dirt roads that the homeowners will share the task at no charge to the SPHA and Steve will be notified.

THANKS TO

Linda M. for her delicious and healthy dessert at our last meeting.

Meeting was adjourned at 10:30 p.m.

Respectfully submitted

Jill Zimmer, Secretary - *Jill A. Zimmer*

SPHA