

RECORD OF PROCEEDINGS

SAGE PORT HOMEOWNERS ASSOCIATION  
MINUTES OF MEETING OCTOBER 15, 1987

A meeting of the Sage Port Homeowners Association was held on Thursday, October 15, 1987 at the Braun/Leaman residence.

The following members were present:

Kay Braun	Bob Fittje
Steve Leaman	Sandy Sanders
Bruce Arthur	Bob Murtaugh
John Scarlett	Steve Tuthill

Kay Braun, President, called the meeting to order at 7:45 P.M.

The minutes of the September 17, 1987 meeting were approved as modified.

TREASURER'S REPORT

Deposits	\$180.00
	50.00
Disbursements	12.82
Balance	\$2172.79

OLD BUSINESS

Incorporation

No legal notification is required as a result of the officer changes within the Sage Port Homeowners Association.

Snow Removal

Snow removal bid was submitted by I-25 Auto at \$35 per hour with a one hour minimum. Mark Fintel also would like to submit a sealed bid. Bob Fittje will print the snow removal contract. SPHA will submit a request to Douglas County for snow removal.

Road Maintenance

John Scarlett will persue the repair of the gravel portion of Shrine Road at that point where the pavement ends.

#### Mistletoe

A lawyer is currently working on a Proxy. The Larkspur Fire Department wants to inspect the infected areas. The SPHA will not wait for inspection before proceeding with the mailing.

#### Culvert Maintenance

John Land will be contacted before the bails are put in place on Kenosha.

#### Fintel Garbage

A letter will be sent to the Fintel residence requesting that they clean up the unsightly area. The letter will include the use of materials, health department rules, and when the cleanup must be completed.

#### Road Grading

Steve Tuthill requested compensation for building the road drag implement. Time (labor) \$150 + material \$128 = Total \$278.00. Steve Tuthill also presented two invoices for providing the road grading service. It was agreed by SPHA that Steve's association dues will be considered paid through January 1988 as compensation for all of the above.

Discussion was held regarding the donation of other members' time to provide the road grading service.

#### Water Department

John Scarlett moved that a letter be sent to Perry Park Water requesting that they not let water free flow out of hydrants. It is preferred that they use a hose to direct the water to the nearest culvert. The motion was seconded and passed.

#### Resignation

Sandy Sanders announced his resignation from the Architectural Control Committee.

#### NEW BUSINESS

##### Chimney Sweep Equipment

Kay Braun proposed purchasing chimney sweep equipment in order to service the entire neighborhood. Bob Fittje suggested that the homeowners share the chimney sweep maintenance service in order to save multiple trip charges.

John Scarlett is willing to loan his equipment.

##### Perry Park Water Board

Kay Braun discussed her attendance at a recent Perry Park Water Board meeting. She advised that the Water Board's intention is to connect the Sage Port water system with the water system that currently serves the Larkspur Elementary School.

##### Larkspur Fire Department

Bob Murtaugh talked to the volunteer firemen with regards to upgrading our fire rating.

Thank you

A thank you letter will be sent to Rick and Karen (Kenosha) for providing the list of Sage Port homeowners.

Next Meeting

The next regularly scheduled meeting will be held on Thursday, November 19, 1987, at 7:30 P.M. at the Arthur residence.

Meeting was adjourned at 9:30 P.M.

Respectfully Submitted  
Bruce Arthur  
SPHA