



Sage Port Homeowners Association

Filings 2 and 6A

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MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: May 9, 2016

MEETING HELD: Larkspur Fire Station

**ATTENDING: AJ Kirkpatrick, Cindy Cole, Chris Carlson, Lori Dickens,
Carol Krueger and Mark Hesse**

**ALSO ATTENDING: Pam Kirkpatrick, Sally Jackson, Lennard Lipsky, Steve
Lechner, Wilfred Magnan, Dan Krueger, Rick Silva and Tami Silva.**

- I. The regular meeting was called to order at 7:02 pm.
- II. Proposed Protective Covenants
 - After discussion, the following motion was made, seconded and approved:
 - i. Rescind the current pending vote on the Protective Covenants.
 - ii. Offer new proposed Protective Covenants for a community vote.
 - iii. Hold a Community Information Meeting on or about Wednesday, May 18, 2016 to explain and discuss.
 - iv. Mail new ballots after the Information Meeting.
 - v. Communicate the changed proposal by Information Meeting, mail, email, internet, etc.
- III. Teller Committee
 - After discussion, the following motion was made, seconded and approved:
 - i. Per Section 5.1 – Committees of the Bylaws, form a Teller Committee to count ballots and report the results of the vote on the proposed 2016 Protective Covenants. The committee will have four members selected by the Board of Directors:
 - (1) committee Chair (HOA member)
 - (2) committee member (HOA Director)
 - (3) committee member (HOA Member)
 - (4) committee member (non-HOA member)
- IV. Advisory Committee
 - After discussion, the following motion was made, seconded and approved:
 - i. Per Section 5.1 – Committees of the Bylaws, form an Advisory Committee to provide independent advice to the Board of Directors. The committee members will be Filing 2 or 6A owners selected by the Board of Directors.

- V. Secretary's Report:
- The following motion was made, seconded and approved:
 - i. Approve the minutes from the April 4, 2016 Regular Monthly Meeting of the Board of Directors of the Sage Port Homeowners Association.
- VI. Treasurer's Report
- Motion was made, seconded and approved to pay the following:

Legal	\$1088.00	
Legal	\$640.00	
Office Supplies	\$625.48	(Director reimbursement)
Office Supplies	\$226.56	(Director reimbursement)
PO Box renewal	\$34.00	
- VII. Other business
- By written notice, Director Caterina resigned effective April 19, 2016. The Board thanks him for his volunteer service to the community.

The meeting was adjourned at 7:23 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 13-JUN-2016