



**Sage Port Homeowners Association**

Filings 2 and 6A

P.O. Box 344, Larkspur, CO 80118

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(303) 991-6688

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**DATE: June 13, 2016**

**MEETING HELD: Larkspur Fire Station**

**ATTENDING: Cindy Cole, Chris Carlson, Sally Jackson, and Mark Hesse**

**ALSO ATTENDING: Lennard Lipsky**

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- I. The meeting was called to order at 7:48 pm.
- II. Secretary's Report
- The following motion was made, seconded and approved:
    - i. Approve the minutes from the May 9, 2016 Regular Meeting of the Board of Directors and the May 16, 2016 Special Meeting of the Board of Directors.
- III. Resignation:
- By written notice, Lori Dickens resigned as Director and Treasurer, effective May 24, 2016. Lori has agreed to remain as chair of the Welcome Committee.
- IV. Treasurer's Report
- Motion was made, seconded and approved to appoint Kathy Talavera Treasurer, replacing Lori Dickens who resigned.
  - The review and transfer of SPHOA financial records to the new treasurer is scheduled for June 16, 2016.
  - Motion was made, seconded and approved to pay the following:

Legal	\$1100.37	
CUSP (Chipping)	\$350.00	
Douglas County Sheriff	\$135.00	(security)
Office Supplies	\$66.88	(Director reimbursement)
PO Box renewal *	\$32.00	(new, reduced amount)
- \* NOTE:  
The May 9, 2016 SPHOA meeting minutes reflected the approval of paying a \$34.00 invoice for the annual PO Box renewal. Due to a rate reduction, the check written in the amount of \$34.00 was returned by the Post Office. The new amount was \$32.00.
- Motion was made, seconded and approved to pay the future invoice of \$135 for the uniformed deputy sheriff at the June 13, 2016 Informational Meeting.
  - The board reviewed and approved the Income Statement as of June 13, 2016.

V. Chipping Day

- On Saturday, June 4, 2016, for the seventh consecutive year, the Sage Port HOA worked with the Coalition for the Upper South Platte (CUSP) and brought chipping services to area property owners. Multiple Sage Port homeowners participated in the event. A delicious hot lunch and cold beverages were provided to participants and volunteers at the home of Larry and Mary Horwitz.
- Thanks to Larry Horwitz for coordinating the chipping event, to Lennard Lipsky for timing the stops for billing purposes, and to all participants and volunteers for making the 2016 Sage Port Chipping Day a success.

VI. Results - Protective Covenants Vote

- In May 2016, owners of property in Sage Port Filings 2 and 6A were mailed ballots and were asked to vote on a proposed change to the Protective Covenants.
- In June 13, 2016, the Teller Committee appointed by the Board of Directors of the SPHOA met in public meeting and opened and counted the ballots.
- Of the 56 ballots submitted and counted, 32 were FOR the proposal and 24 were AGAINST.
- The proposal failed due to less than a majority plus one (119) of lot owners voting in favor.
- A signed letter from the Teller Committee documenting the ballot count is attached to these minutes.

The meeting was adjourned at 8:30 pm.

SUBMITTED: Mark Hesse  
Secretary

DATE APPROVED: 20-SEP-2016

June 13, 2016

Mr. AJ Kirkpatrick, President  
Sage Port Home Owners Association  
Larkspur, CO 80118

Dear Mr. Kirkpatrick:

Commencing at 7:00 PM on Monday, June 13, 2016 the Teller Committee appointed by the Board of Directors of the Sage Port Home Owners Association met in public meeting to open and count ballots submitted by lot owners of Sage Port, said ballot proposal being:

“SHALL The Proposed Changes to the 1971 Protective Covenants of Sage Port Filings 2 and 6A be adopted?”

Of the 56 ballots submitted and counted, 32 were in favor of the proposition and 24 were opposed. The proposal has failed due to less than a majority plus one ~~(115)~~ of lot owners voting in favor.

George Bruner 6/13/16  
George Bruner, Chair, SPHOA Member Date

Chris Carlson 6/13/16  
Chris Carlson, SPHOA Board Representative Date

Rick Silva 6/13/2016  
Rick Silva, SPHOA Member Date

Rick D. Talbot 6/13/16  
Rick Talbot, Community Representative Date