



Sage Port Homeowners Association

Filings 2 and 6A

P.O. Box 344, Larkspur, CO 80118

HOABoard@TheSagePortHOA.com

www.TheSagePortHOA.com

(303) 991-6688

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: August 20, 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 10:02 am.
- II. Treasurer's Report
- Motion was made, seconded and approved to pay the following:
Legal \$160.00
 - Since the last meeting on June 13, 2016, an invoice from the DC Sheriff, in the amount of \$135, was paid. Payment of this invoice was pre-approved at the June 13, 2016 meeting. Also, the annual insurance premium, a line item on the approved SPHOA budget, was paid.
- III. Architectural Control Committee (ACC)
- ACC members Glen Erickson and John Manka were unable to attend in person.
 - Prior to the meeting, John Manka reported the following:
Two (2) new home plans were approved on 04-AUG-2016 for the following addresses:
1240 Hoosier Dr
1151 Kenosha Dr
Other inquiries to the ACC have been for lots outside of Filings 2 and 6A.

Entered into Executive session at 10:32 am.

Returned from Executive session at 12:14 pm.

- IV. Motion
- Motion was made, seconded and approved to work with Douglas County officials regarding person or persons impersonating membership in the Sage Port ACC.
- V. New Business
- The board discussed options for having a social get together with members of the Sage Port HOA. No final decision was made.

The meeting was adjourned at 12:18 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 20-SEP-2016