



Sage Port Homeowners Association

Filings 2 and 6A

P.O. Box 344, Larkspur, CO 80118

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MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: September 20, 2016

MEETING HELD: Larkspur Fire Station

ATTENDING: Cindy Cole, Chris Carlson, Sally Jackson, Carol Krueger, Kathy Jackson and Mark Hesse

ALSO ATTENDING: Lennard Lipsky and Chuck Shortt

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- I. The meeting was called to order at 7:00 PM.
 - II. Secretary's Report
 - The following motion was made, seconded and approved:
 - i. Approve the minutes from the June 13, 2016 Regular Meeting of the Board of Directors and the August 20, 2016 Regular Meeting of the Board of Directors.
 - III. Treasurer's Report
 - The treasurer presented and the board reviewed the Income Statement as of September 18, 2016.
 - Motion was made seconded and approved to remove the following lines from the Income Statement:
 - i. Trash Administration Fees
 - ii. Trash Collection Fees
 - iii. Trash Collection Expenses
 - Motion was made, seconded and approved to accept the Treasurer's report.
 - IV. Architectural Control Committee (ACC)
 - ACC members Glen Erickson and John Manka were unable to attend in person.
 - No new ACC activity to report since the last meeting.
 - V. Neighborhood Watch Committee
 - Carol Krueger, Chair of the Neighborhood Watch Committee, reported that there is a new Neighborhood Watch coordinator at the Douglas County Sheriff's Office.
 - Sally agreed to forward to Carol information from social media that may be relevant to Neighborhood Watch.
 - VI. Member's Dinner
 - The Member's Dinner will be held on Saturday, November 12, 2016.
 - The Member's Dinner will be an informal opportunity for members to meet and socialize.
 - Sally and Lennard volunteered to prepare the invitations

Entered into Executive session at 7:35 PM.

Returned from Executive session at 7:45 PM.

- VII. Guest: Chuck Shortt, Sage Port resident, non-HOA member
- Chuck Shortt contacted the HOA by email and requested an opportunity to speak and present at an HOA board meeting.
 - Mr. Shortt was invited to this September 20th meeting, and was put on the agenda.
 - Mr. Shortt spoke about the work he is involved with related to the:
 - i. Proposed truck stop in the Town of Larkspur
 - ii. Campground in the Town of Larkspur
 - For more information about the work Mr. Shortt is involved with, please contact him directly.

The meeting was adjourned at 9:05 PM.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 15-NOV-2016