



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: November 15, 2016

MEETING HELD: Larkspur Fire Station

ATTENDING: Cindy Cole, Chris Carlson, Sally Jackson, Carol Krueger,

Kathy Jackson and Mark Hesse

ALSO ATTENDING: Lennard Lipsky

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- I. The meeting was called to order at 6:58 PM.
 - II. Secretary's Report
 - The following motion was made, seconded and approved:
 - i. Approve the minutes from the September 20, 2016 Regular Meeting of the Board of Directors and the October 11, 2016 Regular Meeting of the Board of Directors.
- Entered into Executive session at 7:01 PM.
Returned from Executive Session 7:45 PM.*
- III. Treasurer's Report
 - The treasurer presented and the board reviewed the Income Statement as of November 15, 2016.
 - Motion was made seconded and approved to reimburse expenses for the following:
 - i. Postage, \$30.08
 - ii. Member's Dinner food, \$350.96
 - Motion was made, seconded and approved to pay the legal bill, on the condition that President Cole speaks with the law firm and that the invoice be adjusted to remove contested charges.
 - IV. Architectural Control Committee (ACC)
 - ACC members Glen Erickson and John Manka were unable to attend.
 - No new ACC activity to report since the last meeting.
 - V. Neighborhood Watch Committee
 - Carol Krueger, Chairperson
 - No update.
 - VI. Member's Dinner
 - The Member's Dinner was held on Saturday, November 12, 2016.
 - The Member's Dinner was an informal opportunity for members to meet and socialize.
 - Good feedback was received from those who attended.

VII. No meeting in December

- There will be no meeting of the Board of Directors in December 2016, due to the holidays.
- The next meeting of the Board of Directors will be in January 2017.

The meeting was adjourned at 8:09 PM.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 24-JAN-2017