



## **Sage Port Homeowners Association**

Filings 2 and 6A

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

**DATE: January 24, 2017**

**MEETING HELD: Larkspur Fire Station**

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

**ALSO ATTENDING: Lennard Lipsky**

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- I. The meeting was called to order at 7:06 PM.
  - II. Secretary's Report
    - Minutes from the October 11, 2016 Regular Meeting of the Board of Directors were approved at the November 15, 2016 meeting. However, a revision was discussed at this meeting. The following motion was made, seconded and approved:
      - i. Approve, as revised, the minutes from the October 11, 2016 Regular Meeting of the Board of Directors.
    - The following motion was made, seconded and approved:
      - i. Approve the minutes from the January 24, 2017 Regular Meeting of the Board of Directors
  - III. Treasurer's Report
    - Treasurer Kathy Jackson was unable to attend.
    - The board reviewed an email the Treasurer presented to the board regarding treasurer activity. The board had some questions, so approval of a Treasurer report was tabled until next meeting.
    - Motion was made seconded and approved to reimburse expenses for the following:
      - i. Colorado Secretary of State, Annual Filing Fee, \$10.00
      - ii. GoDaddy, Domain Registration Renewal, \$68.49
    - Motion was made, seconded and approved to have Cindy send courtesy reminder dues letters.
  - IV. Welcome Committee
    - Cindy volunteered to contact Lori for any updates.
  - V. Neighborhood Watch Committee
    - Carol Krueger, Chairperson
    - Larry Horwitz will take over as the Coalition Captain.
    - Carol Krueger and Chris Carlson remain the Sage Port contacts.

- VI. Architectural Control Committee (ACC)
- ACC members Glen Erickson and John Manka were unable to attend.
  - Prior to the meeting, John Manka reported the following:
    - i. Approved "Detached" Garage plans for Statton family at 7235 Marshall Rd.
    - ii. Approved Enclosed deck plans for Cole family at 721 Kenosha Dr.
- VII. Nominating Committee
- The board reviewed names suggested for the 2017 election of Directors.
  - Cindy volunteered to contact the suggested names to confirm that they agree to have their names on the ballot.
  - The ballot will be finalized and mailed with the notice of the Annual Meeting of Members.
- VIII. Annual Meeting of Members
- The 2017 Annual Meeting of Members will be Monday, February 20, 2017.
  - The board discussed the agenda for the meeting:
    - i. Dinner – 6:30 PM (pizza, salad, soda)
    - ii. Call to order and welcome – 7:00 PM
    - iii. Guest Speaker
    - iv. Election of Directors
    - v. President's Report
    - vi. Presentation of Awards
    - vii. Financial Report – Kathy Jackson
    - viii. Q & A
    - ix. Adjourn
- IX. Community Chipping Day
- The community Chipping Day is Saturday, June 3, 2017.
  - Information and Sign-up forms are available on the HOA website.
  - Larry Horwitz has volunteered to coordinate the chipping again this year.
- X. Trademark
- Motion was made, seconded and approved to have the SPHOA Secretary update the Sage Port trademark filing with the Colorado Secretary of State.

The meeting was adjourned at 8:23 PM.

SUBMITTED: Mark Hesse  
Secretary

DATE APPROVED: 20-FEB-2017