



Sage Port Homeowners Association

Filings 2 and 6A

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MINUTES OF ANNUAL MEETING OF MEMBERS

DATE: February 20, 2017

MEETING HELD: Larkspur Fire Station

**ATTENDING: Chris Carlson, Cindy Cole, Kathy Jackson, Sally Jackson,
and Mark Hesse representing the Board,
plus HOA members present in person and by proxy.**

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- I. Starting at 6:30 pm, dinner was provided to members by the Sage Port HOA.
 - II. Cindy Cole welcomed members to the 2017 Annual Meeting of Members. The meeting was called to order at approximately 6:56 pm.
 - III. Guest Speaker: Matt Krimmer, Town Manager, Town of Larkspur
Mr. Kimmer spoke from 7:05 pm to 7:40 pm. Topics discussed included:
 - Travel Center/Truck Stop
 - New Town Water Treatment Plant and Sewer Treatment Plant
 - Jellystone Campground
 - Widening of I-25
 - Natural dirt/gravel trail/pathway through Town
 - Town and Renaissance Agreement renewed for 10 years (until 2027)
 - IV. Certificates
The Sage Port HOA recognized the following eight (8) Sage Port residents:
 - Larry Horwitz -
for his dedication and perseverance in writing and gaining proper approval of the Community Wildfire Protection Plan (CWPP) for the Communities of the Greater Sage Port Area.
 - Andy Everett -
for volunteering his entire day to the Sage Port Slash Chipping program.
 - Gary Prade and Mark Hesse -
for contributing their expertise and time to the development of the new and improved website for the Sage Port HOA.
 - Wade Frary and Tony Caterina -
for development of a Welcome New Neighbor Program.
 - John Manka and Glen Erickson -
for contributing their expertise and time for many years to the Sage Port Architectural Control Committee.

- V. Nomination Committee. Cindy Cole introduced the following four (4) members, submitted by the Nominating Committee, to run for election/re-election to the Board of Directors:
- Cindy Cole (incumbent)
 - Mark Hesse (incumbent)
 - Lori Smith-Dickens
 - Mary Horwitz
- VI. Floor Nominations. No nominations were made from the floor and nominations were closed.
- VII. Election results. By acclamation, the following four nominees were elected to the Board of Directors for a two year term which will run from March 24, 2017 to March 24, 2019:
- Cindy Cole
 - Mark Hesse
 - Lori Smith-Dickens
 - Mary Horwitz
- These four directors will join the three remaining directors, Chris Carlson, Sally Jackson, and Kathy Jackson whose terms continue until March 24, 2018.
- Mary Horwitz will begin to server on the board immediately, filing the vacant position that runs until March 24, 2017.
- VIII. President's Report
Cindy Cole highlighted SPHOA plans for 2017.
- IX. Treasurer's Report
Kathy Jackson provided financial information about the Sage Port HOA.
- X. Q & A and Open Discussion
Topics discussed included:
- Suggestion for a Neighborhood Clean-up (orange bags)
 - Suggestion for a Neighborhood Shred-a-thon
 - Suggestion for a periodic SPHOA Newsletter
 - Pine Beetle, Tussock moth

The meeting was adjourned at 8:10 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 17-APR-2017