



Sage Port Homeowners Association

Filings 2 and 6A

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MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: April 17, 2017

MEETING HELD: Larkspur Fire Station

**ATTENDING: Cindy Cole, Mark Hesse, Mary Horwitz, Kathy Jackson
and Lori Smith-Dickens**

ALSO ATTENDING: Larry Horwitz

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- I. The meeting was called to order at 7:06 PM.
 - II. Board and Committee Changes
 - Effective February 21, 2017, Sally Jackson resigned from the Board. The Board thanks Sally for her volunteer service to the SPHOA and the community.
 - Lennard Lipsky resigned as Chair of the Advisory Committee. Lennard will remain a member of the Advisory Committee, but not in the capacity as the committee Chair.
 - III. Secretary's Report
 - The following motions was made, seconded and approved:
 - i. Approve the minutes as amended from the February 20, 2017 Annual Meeting of Members.
 - ii. Approve the minutes from the February 20, 2017 Regular Meeting of the Board of Directors.
 - IV. Chipping
 - Chipping event coordinator Larry Horwitz led the Board thru a review and approval of a letter about the upcoming June 3, 2017 chipping event. The letter will be sent to members and non-members.
 - V. Architectural Control Committee (ACC)
 - ACC members Glen Erickson and John Manka were unable to attend.
 - Prior to the meeting, John Manka reported that there was no new ACC activity.

Entered into Executive session at 7:55 PM.

Returned from Executive Session 8:08 PM.

- VI. 2017 SPHOA Budget
 - The Board discussed a budget for 2017.
 - Motion was made, seconded and approved to approve the 2017 Budget as discussed, pending further board discussion and evaluation.

VII. Treasurer's Report

- Treasurer Kathy Jackson presented the Income Statement as of April 17, 2017.
- Motion was made seconded and approved to reimburse expenses for the following:
 - i. USPS, PO Box rental, \$36.00
 - ii. GoDaddy, HOA Domain Renewal & Registration, \$48.32
- Kathy and Mary are working together to transfer Treasurer responsibilities to Mary around the June 2017 timeframe.
- Motion was made, seconded and approved to order new checks for the checking account.

VIII. Welcome Committee

- Committee chair Lori Smith-Dickens provided a report from the Welcome Committee.
- Lori is reviewing Douglas County Assessor records for recent sales in the area to determine new neighbors to contact and welcome.

The meeting was adjourned at 8:22 PM.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 20-JUN-2017