



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: June 20, 2017

MEETING HELD: Larkspur Fire Station

**ATTENDING: Cindy Cole, Mark Hesse, Mary Horwitz, Chris Carlson
and Lori Smith-Dickens**

ALSO ATTENDING: Larry Horwitz

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- I. The meeting was called to order at 7:00 PM.
 - II. Secretary's Report
 - The following motions was made, seconded and approved:
 - i. Approve the minutes as amended from the April 17, 2017 Regular Meeting of the Board of Directors.
 - III. Treasurer's Report
 - Treasurer Kathy Jackson was unable to attend the meeting.
 - Kathy and Mary are working together to transfer Treasurer responsibilities to Mary.
 - Motion was made seconded and approved to reimburse expenses for the following:
 - i. Chipping event expense reimbursement to Larry H, \$160.40
 - ii. GoDaddy expense reimbursement to Mark H, \$150.04
 - IV. 2017 Sage Port Community Chipping Event
 - The 2017 Sage Port Community Chipping event was held on June 3, 2017. Thank you to Larry and Mary Horwitz for making the event a huge success.
 - Multiple properties in Sage Port and the surrounding area participated in the event.
 - The event provided reasonably-priced chipping for non-HOA members, and was free for HOA members.
 - The date for the next Sage Port Community Chipping event has been set for Saturday, June 2, 2018.
 - 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.

- VI. Neighborhood Watch Committee
- Committee chair Chris Carlson was present at the meeting but had nothing new to report.
 - Larry Horwitz had no email updates to report from the Sheriff's office.
- VII. 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.

*Entered into Executive session at 7:35 PM.
Returned from Executive Session 8:00 PM.*

The meeting was adjourned at 8:03 PM.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 19-SEP-2017