

MINUTES OF BOARD OF DIRECTORS MEETING
SAGE PORT HOMEOWNERS ASSOCIATION
August 18, 2003

Meeting was called to order at 7:05 p.m. Board members present were Mark Hesse, Gail Hesse, Bob Backle, John Koller, Carol Kumpost and Karen Ruffin. Also present was Sue Koller, Chair of the Welcome committee.

The Board approved as presented the minutes of the meeting of July 23, 2003.

Financial Business: Carol Kumpost, Treasurer, reported income year to date of \$12,900.91 and expenses of \$4,895.22. Mark Hesse requested reimbursement for the release of three liens, and postage. The Board unanimously approved submitted invoices and requested the Treasurer to issue checks.

Committee Reports:

Bob Backle reported for the **ACC**. The ACC had received the resignation of Ron Pecore. Kerry Comstock had expressed an interest to fill the vacancy and the Board unanimously approved the addition of Kerry to the ACC. New Century Builders signed off on the agreements for the construction on Fremont and Independence (2 homesites). The Committee meets the 2nd Monday of the month.

No report from the **Mediation** Committee. The Board voted to dissolve this committee.

Wildfire Committee report. Mark had gotten a copy of the grant request used by Perry Park and Sterling Point. Tammy Santos-Evans, a resident of Sageport, has volunteered to write the grant request for Sage Port. Plans were being made for a slash collection pickup. Perry Park East has executed an agreement with the property owner at 1404 Silverheels, who offered their site to be used as a collection point. Douglas County Public Works Department will pick up the slash. At the time of this meeting, no pickup date had been announced.

Sue Koller reported for the **Welcome** Committee. Two "welcome" letters have been sent to new homeowners. She will also send a letter to realtors who list in our area letting them know that there is a HOA covering Sageport filings 2 and 6A.

John Koller gave the **Website** Committee report. Wireless High Speed Internet Access may soon be a reality! Perry Park East HOA, Sage Port HOA, and other interested citizens from Perry Park have been working with Hometown Access and have reached an agreement aka "Memorandum of Understanding" as of August 8, 2003. This memorandum can be viewed on the Perry Park East website, www.perryparkeast.org. Other articles may also be viewed on the Sage Port website, www.sageporthoa.org.

Carol Kumpost reported for the **Picnic** Committee. The date is September 28, 2003 from 1pm to 5pm. A banner has been ordered as well as signs to be used in the different subdivisions. KOOL 105 will provide a disc jockey. Keeping with the theme of "Neighbors with Heart" anyone donating to the fund benefiting Officer Brian Mueller will receive a red heart to proudly wear. Scott and Jill Holsinger made a \$1,000 donation. Donations of items, gift certificates, or personal expertise are needed for the silent auction. Food will be provided free of charge to all paid members of the HOA. Please RSVP to ckumpost@sageporthoa.org with the number of adults and children from your family that will be attending. An article will appear in the Perry Park Sentinel, in the newsletter from the Sage Port HOA and a separate flyer reminding everyone of this event. Billed as the 1st Annual Sage Port HOA BBQ, it is hoped that the community will enjoy meeting their neighbors and at the same time show their support for the Mueller family.

Old Business:

There has been no response from Douglas County regard the open space trail.

Next Newsletter: All articles had been submitted and the newsletter was being sent to the printer.

John Manka had checked about the signs at the entrance of Sterling Point but no one seemed to know what the requirements were from the county.

New Business:

Mark had received an email from a homeowner regarding a possible covenant conflict with a boat and storage shed. The Board agreed that any concerns regarding covenants will need to be submitted to the Board in writing. It should include the name of the homeowner submitting the concern as well as the covenant that was being violated. The HOA would then investigate the complaint and offer appropriate solutions.

The Board voted to form an Association Reorganization Committee. Greg Cannon's support and assistance to the Board has been invaluable. Subject to his approval, the Board would like Greg to chair this committee.

The next meeting is September 15, 2003, 7:00 pm, at the Hesses.

Next open meeting will be Wednesday, October 22, 2003, at the Larkspur Fire Station.

Meeting was adjourned at 9:25 p.m.

Respectfully submitted,

Karen Ruffin
Secretary