

MINUTES OF BOARD OF DIRECTORS MEETING
SAGE PORT HOMEOWNERS ASSOCIATION
November 14, 2005

Meeting was called to order at 7:07 p.m. Board members present were Mark Hesse, CJ Meyer, Steve Lechner, Steve Coffin, and Karen Ruffin. The meeting was held at the home of Mark Hesse. Also in attendance was Gail Hesse.

The first order of business was the **Secretary's Report**. The minutes of October 17, 2005 were unanimously approved with no changes and will be posted on the HOA website.

Financial Business: Carol Kumpost was out of town on a family emergency. There was no formal Treasurer's Report. Mark explained the charges appearing on the Key Bank credit card. These included \$22.65 from Office Depot for supplies in connection with the last newsletter; USPS for postage in the amount of \$74.00; and \$19.90 for monthly website hosting and phone. The total of \$116.55 was unanimously approved for payment.

Carol was preparing a proposed Budget for 2006 and it will be reviewed at the next meeting.

Steve Lechner was successful in getting the bank to refund \$31 in account fees that had been earlier charged to the HOA account.

Committee Reports:

The **ACC – no report**

Communications Committee – no report.

Document Review Committee will meet Friday, November 18th, at the fire station to review suggestions for modifying the 1971 covenants. They are to present a summary to the Board in early December.

Events Committee – no report.

Karen Ruffin, **Chairman of the Nominating Committee**, reported that as of the meeting, no one had contacted herself, John Manka, or Greg Cannon, expressing interest in running for a director position. Karen had been given the names of several residents and will call them to see if they would be interested in serving.

The **Welcome Committee** – Deb Backle had requested the approval to purchase 10 more community directories compiled by the Perry Park Sentinel. Motion was made and unanimously passed to approve this request.

The **Wildfire Committee** – Steve Lechner reported that we still have not received a check for the approved 2005 Wildfire Grant. Applications for the 2006 grant needed to be filed by September. An extension of the filing deadline could probably be gotten but the requirements were significantly stricter. One of these included needing to have a community wildfire protection plan in place before the grant would be considered.

Old Business: Mark had again corresponded with the attorney retained to write the Assignment letter as mentioned in previous Board minutes. They were given a deadline of November 23, 2005 to present that document.

A community cleanup was postponed until next Spring.

Mark will contact the insurance company that currently covers the HOA with questions about possible restructuring.

New Business: No new business.

Meeting was adjourned at 8:45 pm.

The next regularly scheduled meeting is Monday, December 12, 2005 at the Hesse residence.

Respectfully submitted,

Karen Ruffin
Secretary