

MINUTES OF BOARD OF DIRECTORS MEETING
SAGE PORT HOMEOWNERS ASSOCIATION
October 22, 2003

Meeting was called to order at 7:45 p.m. This was an open Board Meeting at the Larkspur Fire Station. Due to a scheduling conflict the meeting was late in getting started. Board members present were Mark Hesse, Gail Hesse, John Manka, John Koller, Bob Backle, Carol Kumpost and Karen Ruffin. Also present was Sue Koller, Chair of the Welcome committee.

Joe Stafford, Animal Control Supervisor for Douglas County, was the guest speaker. His presentation covered an overview of county animal services including mission and philosophy, 2002 statistics, Douglas County ordinances, Colorado State laws, and contact information. A brief question and answer session ended the presentation.

The Board approved the minutes of the September 15th meeting with one addition and one correction as suggested by Karen Ruffin.

Financial Business: The Treasurer's report showed year to date income of \$16,536.18 and year to date expenses of \$6,114.25. Carol reported that approximately \$315.00 of the amount spent on the BBQ could be re-used in coming years. John Koller requested a reimbursement for internet related expenses in the amount of \$9.95; Mark Hesse requested a check be issued to Mile Hi Graphics for \$95.16 for the printing of the newsletter; and Mark also requested reimbursement for \$201.02 for supplies. The Board unanimously approved submitted invoices and requested the Treasurer to issue checks.

Committee Reports:

Bob Backle gave the **ACC** report. There were no new submissions since the last committee meeting. A letter had been sent to a lot owner on Cottonwood after activity, including staking of the driveway, had been noticed. The letter informed the lot owner of the procedures that need to be followed regarding construction as outlined in the covenants.

Once the **ACC** reviewed the FCC regs. concerning placement of antennas for wireless communication, the ACC was in agreement that the FCC regs. superceded the covenants. The ACC is asking the residents to use discretion about the placement of antennas. The preferred placement is to the back or side of the house. Should the homeowner need to put the antenna in the front, the ACC is asking that they hide it as best as possible from the street.

Carol Kumpost spoke for the **BBQ Committee**. The BBQ was a success and more than \$4,500.00 had been collected either through cash donations or the silent auction for the family of Officer Mueller. Once a few outstanding auction donations are collected the money will be given to the Mueller family. Carol is interested in getting feedback, good

or bad, regarding the BBQ. Next year the plan is to not conflict with the Bronco schedule. Any comments can be emailed to Carol, ckumpost@sageporthoa.org

John Manka, with assistance from Greg Cannon, presented a suggestion from the **Nominating Committee** to consider changing the way voting is conducted at the annual meeting. According to the current Bylaws, a Board of three Directors manage the affairs of the HOA. This Board elects the person who serves as President, Vice-President, Treasurer and Secretary at the annual meeting. The three Directors set Board policy, not the officers. The committee is suggesting that the annual election be used to amend the Bylaws to expand the Board of Directors from three to seven members. The number of Directors may be changed by an amendment of the Bylaws. This is accomplished by a majority vote of the members present in person or by proxy. The notice of the proposed amendment could be included in the notice of the annual meeting. The committee has presented this suggestion along with others concerning the manner in which candidates could be identified and voting rights and procedures to the Board for review. A more detailed discussion will be held at the next board meeting.

John Koller reporting for the **Website Content Committee** mentioned that we are still without a privacy policy. An issue surrounding authoring and posting procedures on the website was deferred to the next meeting.

Sue Koller reported for the **Welcome Committee**. One “welcome” letter was sent to new homeowners. There are 17 homes for sale in the area. A letter was also sent to realtors who list in our area reminding them that there is a HOA for filing 2 and 6A.

Mark reported on behalf of the **Wildfire Mitigation Committee**. An additional slash drop off day was added. There was a good response from residents. Mark has filed the 2004 grant application with the Colorado State Forest Service in Franktown. Hopefully the Sage Port HOA will qualify for grant monies to expand the efforts already begun to reduce the threat and consequences of wildfire within the community.

Old Business:

High speed internet access is alive and well in the Sage Port area. Home Town Access is still working to bring this service to the community. We now have another choice to consider. Mike Smith, a community focus representative from Qwest was at the meeting to detail Qwest’s intention to offer DSL service by mid December. Qwest plans to use conventional lines to provide DSL service of 256k upload and 640k download for approximately \$34.99 for users who currently have a feature value package or for an extra \$5.00 a month if you don’t have the package. Since the names of parties interested in high speed access had been provided to Home Town Access the Board agreed to give Qwest the same names.

Because of time constraints other items under both new and old business had to be postponed to the November meeting.

The next Board meeting is November 17th at 7:00 p.m. at the Hesse residence.

The 2004 Annual Meeting is Wednesday, January 28, 2004 at the Larkspur Fire Station.

Respectfully submitted,

Karen Ruffin
Secretary