

MINUTES OF BOARD OF DIRECTORS MEETING  
SAGE PORT HOMEOWNERS ASSOCIATION  
September 15, 2003

Meeting was called to order at 7:05 p.m. Board members present were Mark Hesse, John Manka, 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 August 18, 2003 meeting.

**Financial Business:** There was no Treasurer's report. Karen Ruffin requested reimbursement for postage and envelopes in the amount of \$95.20. John Koller requested reimbursement for five months internet service for the HOA website in the amount of \$47.75 and Carol Kumpost presented a invoice for \$208.55 for signs for the BBQ. The Board unanimously approved submitted invoices and requested the Treasurer to issue checks.

The board approved the payment of \$610 to Van Gilder Insurance for a liability policy that would cover HOA functions such as our mandated Annual Homeowners meetings as well as the quarterly homeowners meetings and any other events being sponsored by the HOA.

**Committee Reports:**

Carol Kumpost gave an extensive report on the activities of the **BBQ Committee**. The committee consists of Carol, Sue Koller, Joyce Skidmore and Gail Hesse. Signs have been purchased, several donations have been received for the silent auction and plans are well under way for a special afternoon on September 28<sup>th</sup> from 1 pm to 5 pm at the park in Larkspur.

Mark reported on behalf of the **Wildfire Mitigation Committee**. The slash collection was a big success. Scott Holsinger worked the better part of the day helping with the collection. Mark will send a Thank You note to the homeowners who allowed their lot to be used as the collection point.

Sue Koller reported for the **Welcome Committee**. One "welcome" letter was sent to new homeowners. There are 17 homes for sale in the area.

There was no activity for the **Website Content Committee**. Refer to Old Business for John Koller's report regarding high- speed internet access.

John Manka gave the **ACC** report. The ACC has recommended that trees within 20' of a dwelling can be removed without ACC approval. The ACC committee has suggested that the contracts signed by builders be recorded with the county. Mark volunteered to check into this. After some discussion, the Board felt that contracts should be used for

new construction only. A letter will be written to a homeowner regarding a covenant infraction.

The **Association Reorganization Committee** is still looking for someone to chair that committee. Discussion was deferred to the next meeting.

**Old Business:**

The saga of the open space trail continues. After being bounced around by Douglas County, Mark has been informed that the matter is back in the hands of the Parks Department.

There is no activity regarding the association sign.

Another newsletter went out with updates on several things as well as information regarding the BBQ.

John Koller reported that Home Town Access is going ahead with plans to provide the area with high- speed internet access. They have over 150 names of interested area homeowners. There was a lengthy discussion regarding the antennas and the impact it might have on the area. This focused on issues relating to the conflict of our covenants with recently received federal regulations. A copy of the interpreted regulations was provided to John Manka for review by the ACC. The ACC will provide feedback to the board at the next meeting.

**New Business:**

Agenda for the October open meeting was discussed. Joe Stafford, Animal Control Supervisor for Douglas County will be guest speaker.

The HOA had been notified by Douglas County of Craig Jossi's request to subdivide property that he owns. The Board did not feel it would have significant impact on traffic in the area.

The next meeting is an open meeting at the Larkspur Fire Station on Wednesday, October 22, 2003.

Meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Karen Ruffin  
Secretary

