

**SAGEWOOD PROPERTY OWNERS ASSOCIATION, INC.
HAYDEN, COLORADO**

**MINUTES OF MEETING OF BOARD OF DIRECTORS
AUGUST 16, 2008**

Call to Order

The meeting of the Sagewood Property Owners Association was called to order by President Pete Leavitt at 10:33 a.m. in the boardroom of the First National Bank of the Rockies in Hayden, Colorado

Those present were board members Pete Leavitt, Jo Webster and Carrie Kleckler, and Architectural Committee Members Josh Webster and Trace Musgrave.

Minutes of Previous Meeting

Jo Webster moved and Carrie Kleckler seconded to approve the minutes of the July 19, 2008 board meeting.

Old Business: Landscaping and Weed Control

Jo Webster, on behalf of the Architectural Committee, presented a list of properties in violation of the landscaping requirements. Letters will be sent to property owners via registered mail as soon as possible.

The Architectural Committee recommended that drainage issues on Honeysuckle Court and grading issues on lots 38 and 39 be brought before the Town of Hayden Board of Trustees. They also pointed out that the Town of Hayden is not requiring approval from the Sagewood HOA before issuing building permits, and as a result at least two property owners have begun construction without coming before the Architectural Committee for review. The Sagewood HOA board members agreed to attend the next Town Board meeting to address these issues, as well as requesting that the Town post speed limit signs in the Sagewood subdivision, as there are some concerns about speeding.

New Business

The board discussed the yard sale and barbecue planned for September 6. The HOA will pay for advertising, signage, fliers, meat and drinks for the barbecue, and a port-a-potty for these events.

Adjournment

The annual meeting of the Sagewood HOA was set for Saturday, October 18, 2008.

Carrie Kleckler moved and Jo Webster seconded that the meeting should be adjourned at 11:53 a.m.

Respectfully submitted,

Carrie Kleckler, Secretary/Treasurer

