

Board of Directors Meeting Minutes
Date June 23, 2012

Sagewood Property Owners Association
Hayden, CO

Present

Officers & Directors: Sansa Allee (via conference phone), Charlie Gilliam, Vickie Messing, Pete Leavitt
Owners: Lacey Ramos (Lot 34)

President Sansa Allee called the meeting to order at 10:15am at the Hayden Library.

Proof of meeting notice: Agenda sent out June 13, 2012.

Minutes of the preceding Board Meeting (5/12/12) were read by Vickie Messing. Motion to approve by Pete Leavitt; second by Lacey Ramos. Motion carried

Financial Report

With so few in attendance, a review of the Financials was dispensed.

Architectural Review Committee Report

No members available to report

Old Business

- a) Lot owners in violation of covenants: The notice was sent regarding weed control. The owner still has not cleaned up Lot 51. The Association will hire someone to do this and bill the owner.
- b) Weed Control: The notice was sent and mowing will occur June 29, 2012.
- c) Playground: Sansa reported that she was informed (by Melissa ?) approval from the Town of Hayden was not necessary because we own the property. However, the Memorandum of Understanding (MOU) is needed because this insures the Town covers liability and should Sagewood's HOA dissolve for any reason, the playground then becomes the Town's responsibility. Sansa will mail out information after obtaining details.
- d) Other:
 1. Bar-B-Q: Lacey contacted a number of caterers and to date two have responded. Karries Kick Ass Katering quoted a flat price of \$500 plus sales tax for a party of 35-50. Chef Nicolette's price for 40-50 people consisted of a \$200 incidental fee plus \$10/per guest and a 20% gratuity and 4.5% tax on food items only. Lacey will continue checking and a decision will be made at the next meeting.
 2. Nuisance Dogs: There is still an issue of dogs being allowed to run freely in the subdivision. A flyer reminding homeowners of regulations will be sent to all homeowners.
 3. Speeding in the Subdivision: After contacting the Town of Hayden regarding posting a lower speed limit, Lacey was told this is not possible because it cannot be enforced. Carrie Kleckler found "Kid Alert" signs on the Internet (\$27.99/ea) that could be placed along Honeysuckle Drive. Pete Leavitt made a motion to purchase six (6) of these signs; second by Lacey Ramos. Motion carried.

New Business

- a) Noise Control: Lacey Ramos brought up this issue. The Town of Hayden does have an ordinance regarding this. After a brief discussion of all the "nuisance" issues, a decision was made to invite Officer Ed Coriveau to our next meeting to explain the enforcement of such problems.
- b) Young Life Kids: Lacey reported this youth organization is always seeking community service time, so a decision was made to invite volunteers to distribute flyers to homeowners when necessary. The Association will in turn make a charitable donation to Young Life Kids.

A date for the next meeting was set for August 4, 2012, 10:15am -12:00 noon at the Hayden Library. Vickie Messing made a motion to adjourn; second by Lacey Ramos. Meeting adjourned at 11:20pm.

Respectfully submitted,

Vickie Messing

Vickie Messing, Secretary/Treasurer