

Sagewood Property Owners Association, Inc.
Hayden, Colorado
Minutes of Board of Director Meeting
Saturday, June 7, 2008

CALL TO ORDER

In accordance with the notice sent to all owners, the meeting of the Sagewood Property Owners Association was called to order by Peter Leavitt as acting chair of the meeting at 11:25 am in the boardroom of the First National Bank of the Rockies in Hayden, Colorado

Present were board members Peter Leavitt, Joanne Webster and Carrie Kleckler as well as the following Lot owners:

Lot #20 - Peter Leavitt
Lot #40 – Josh Webster
Lot #45 – Carrie Kleckler

Also present were Tom Hallin, Brent Gilmour and Lori Gilmour representing Western Slope Management, Inc.

A quorum was established.

ELECTION OF OFFICERS

The following officers were elected:

Peter Leavitt, President – 3 year term
Jo Webster, Vice President – 2 year term
Carrie Kleckler, Secretary/Treasurer – 1 year term

LANDSCAPING

Board Members expressed concern about landscaping. According to the Association Covenants landscaping should be completed within 180 days after original occupancy. Carrie Kleckler moved that the board should send out a letter to all owners regarding the landscaping requirement, Peter Leavitt seconded. All approve. The Board of Directors will have another meeting on July 19, 2008 to following up on the landscaping issue.

ADJOURNMENT

There being no further business, Peter Leavitt moved to adjourn the meeting, seconded by Carrie Kleckler.

Respectfully submitted,

Carrie Kleckler, Secretary