

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

**MINUTES OF MEETING OF BOARD OF DIRECTORS  
July 19, 2008**

**Call to Order**

The meeting of the Sagewood Property Owners Association was called to order by President Pete Leavitt at 10:03 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 Lot #4, - Robin Bush

Also present was Tom Hallin representing Western Slope Management, Inc.

A quorum was established.

**Minutes of Previous Meeting and Financial Report**

The minutes of the previous board meeting on June 7, 2008 were approved.

Carrie Kleckler moved to receive the financial report and Jo Webster seconded.

**Old Business: landscaping and weed control**

There was some discussion about the houses at 333 and 335 Honeysuckle Drive (lots 38 and 39) and concerns about grade changes and possible drainage issues on these properties. Carrie Kleckler moved and Jo Webster seconded that the board should approach the Town of Hayden to discuss these issues and determine who should enforce possible town, county and/or HOA violations on these properties.

The board agreed that another letter should be sent to Sagewood property owners reminding them of landscaping requirements and an October 15 deadline for compliance. Jo Webster moved and Carrie Kleckler seconded that the board should go ahead with an inventory of properties in violation of the landscaping requirements so that individual property owners can be contacted. It was agreed that the Architectural Review Committee would do this survey.

A question was brought up about whether new construction on lots 38, 39, 59 and 60 had been approved by the Architectural Review Committee; Jo Webster will contact Dutch Elting about this.

There was discussion about possible property damage resulting from mowing completed in June; it was agreed that the contractor hired to do the mowing should be responsible for rectifying the damage, and his pay would be held until the situation is resolved.

**New Business**

It was agreed that the Sagewood HOA would sponsor a community yard sale and barbecue on September 6, 2008.

**Adjournment**

The next Board meeting was set for August 16, 2008 to follow up on landscaping issues and make plans for the community yard sale and barbecue.

Carrie Kleckler moved and Jo Webster seconded that the meeting should be adjourned at 11:40 a.m.

Respectfully submitted,

Carrie Kleckler, Secretary/Treasurer