

**LARKSPUR COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 16, 2018 5:30PM MST
318 ELK AVENUE SUITE 24
CRESTED BUTTE COLORADO 81224**

Present:

Jeff Duke
Rewk Patten
Kim Dunn
Rob Zilloux
Rob Harper, Toad Property Management

Rob called the meeting to order at 5:52 pm. Kim made a motion to approve the minutes of the September 18, 2018 meeting. Jeff seconded the motion and it was unanimously approved.

It was agreed to keep gathering information from all available sources as the Towns of Crested Butte and Mt. Crested Butte continued to discuss the proposed Brush Creek project.

Rewk confirmed some seeding had been completed on areas damaged by construction and additional seeding would be completed in the Spring. Rob agreed to send an email to a contractor who had started cleanup of the lot and appeared to have now stopped and fining would commence if necessary. Kim said construction traffic had not been a problem since the last meeting.

Jeff said he had been in contact with Law of the Rockies regarding conditional water rights and Jeff confirmed everything that needed to be completed at this time had been done.

Jeff said he had completed some work on the rec path and it was agreed Jeff would add an 8 inch culvert under the rec path at the south west corner to help with drainage by the tennis courts.

Rob said the 14 light bulbs for the street lighting had arrived and the bulbs would be installed.

Rob agreed to speak to Lacy Construction about the valve outside Lot S29, 171 Larkspur Loop, as it appeared the valve, which was now under the road, had not been turned on at the time of installation. Rob agreed to report back to the Board with Lacy Construction's solution and plan to rectify. Jeff said the potable water supply at Lot E8, 29 Thomas Court, had been turned off due to a leak after the curb stop and the contractor would be back to repair.

Kim said she was working on the new owner information and it would be discussed at the next meeting.

Rob said the September, 2018 financials were not available and would be presented at the next meeting.

Rob said snow poles would be put in place and Jeff volunteered to show Toad where to place the poles.

Rob said the next meeting was scheduled for Tuesday, November 20, 2018.

The meeting adjourned at 6:20 pm.

Prepared by Rob Harper, Toad Property Management

DRAFT