LARKSPUR COMMUNITY ASSOCIATION MEETING OF THE BOARD OF DIRECTORS **TUESDAY MARCH 20 2018 5:30PM MDT 318 ELK AVENUE SUITE 24 CRESTED BUTTE COLORADO 81224**

In Attendance For The Board Rewk Patten Jeff Duke Kim Dunn

Also In Attendance Rob Harper, Jim Ruthven - Toad Property Management Inc.

Rob Harper called the meeting to order at 6:13 pm, confirming a quorum. Kim Dunn makes a motion to approve the minutes of the meeting held on 1/16/18, Jeff Duke seconds, all in favor, minutes approved.

Brush Creek Project Update: The number of units proposed has decreased from 240 to 220 but Gary Gates plans on eliminating his proposed parking/transit station in order to stay profitable. Parking space discussion. The next Town Council/Public meeting has been continued until May 4 2018.

Old Business: Owner of lot S-31 has replied to the attorney letter with a proposed CO (Certificate of Occupancy) date of September 30 2018. Discussion follows. The Board's reply letter will state the exterior and landscaping finish date must be June 30 2018 and an acceptance of the September 30 date for the CO. Also, the Recreation Lot proposal appears to be a dead de al.

New Board Member: Kim makes a motion to nominate Rob Zillioux to the Board (term expiring 2020), Jeff Duke seconds, all in favor, Board additions pass.

Financial Report: Snow removal spending has been nominal.

Water Committee: Jeff will add a round of dye to the pond, is good to go for the Spring.

Next Meeting: Tuesday April 24 2018 @ 5:30 pm. Meeting adjourned at 6:38pm

Rob Harper, Toad Property Management, Inc.