

**LARKSPUR COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
TUESDAY, APRIL 14, 2020 5:30 PM MST
318 ELK AVENUE SUITE 24
CRESTED BUTTE COLORADO 81224**

Present: Kim Dunn
Rewk Patten
Jeff Duke
Bob Pannier
Scott Kelley, Toad Property Management
Rob Harper, Toad Property Management

Scott called the meeting to order at 5:41 pm. Jeff made a motion to approve the minutes of the March 17, 2020 meeting. Bob seconded the motion and it was unanimously approved.

Jeff gave a brief overview for the Design Review Committee. There are no new projects coming up, there are 2 that may be coming. There are 4 projects under construction and all are moving along. Jeff has asked the DRC to provide a quarterly report. Jeff asked for a form letter to send to owners out of compliance. Bob said he would talk to Beth Appleton to draft the letter.

Scott discussed the status of the refund to Nichols for half the deposit. Board believed that half of the deposit had been refunded and the second half was waiting on verification of vegetation this Spring. Motion to return half to Nichols and wait on the second half until vegetation is verified was made by Jeff and seconded by Kim. The motion was unanimously approved.

Jeff discussed his research on cattail remediation. Jeff recommended cutting back the cattails several times late this summer and if that doesn't work, then take a herbicide approach.

Scott discussed the purpose of the new quarterly financial report and the current financials for Larkspur.

Under new business, Jeff recommended the association pay for food for the DRC meetings. He suggested the association provide a debit card instead of reimbursement. Scott said he would have to research if that's possible.

Jeff brought up the SUV and trailer that has been parked on the street for a long period of time. Scott said he would pursue with the owner, Kim will provide owner's name.

Jeff also mentioned that a new pressure tank was installed in the pump house and is doing great.

At 6:06 pm Rewk made a motion to adjourn the meeting. Bob seconded the motion and it was unanimously approved.

Prepared by Rob Harper, Toad Property Management

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