

**LARKSPUR COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 9, 2024 8:05 PM MST
IMMEDIATELY AFTER THE ANNUAL MEETING
VIA ZOOM AND 318 ELK AVENUE
CRESTED BUTTE COLORADO 81224**

Present by Zoom: Jeff Duke
Kim Dunn
Rewk Patten
Bob Pannier
Rob Harper, Toad Property Management
Erin Dicke, Toad Property Management

Erin called the meeting to order at 8:06 p.m. and confirmed a quorum. Erin explained notice of the meeting had been made on June 28, 2024.

Kim made a motion to approve the minutes of the June 18, 2024 meeting. Jeff seconded the motion and it was unanimously approved.

It was unanimously agreed to keep officers the same for another year. The following appointments were confirmed:

President	Jeff Duke
Vice President	Kim Dunn
Secretary/Treasurer	Bob Pannier

Expenses versus Budget would be discussed at a future board meeting, probably September or October.

It was agreed there would not be another board meeting during June.

Erin agreed to share with the Board an example of a short term rental survey. Jeff suggested getting a survey out to owners in the near future. Board members would supply Erin with short term rental questions for the survey. A Covenant amendment might happen towards the end of the year.

At 8:18 p.m. Kim made a motion to adjourn the meeting. Jeff seconded the motion and it was unanimously approved.

Prepared by Rob Harper, Toad Property Management

Action Item to Do:	Responsible:
Circulate short term rental survey example to Board	Erin
Send short term rental survey questions to Erin	Board