

**THE SPRINGS AT COAL CREEK RANCH**  
**BOARD OF DIRECTORS MEETING**  
**March 16, 2022**

**CALL TO ORDER:** 9:00 am

**ATTENDING:** Ken Larson, Mary Markowitz, Jacki Ballard, Steve Knapp, Kathryn Oakes, Beth Silverman.

**APPROVAL OF LAST BOARD MEETING MINUTES:** Approved.

**FINANCIAL REPORT:** The Budget was reviewed, and a recommendation was made to be prudent with snow removal.

**OWNERS' ISSUES:**

- None.

**BUSINESS:**

- Pond update – Peter Oakes is the contact person for all pond concerns. Steve Knapp is the Board representative to the Pond committee.
- Landscape update – Beth has scheduled the Spring neighborhood walk through. Weed control will be forthcoming. There is a new lawn treatment contractor, Mile High Turf. Sun and Shade will over- see them. Sprinklers will be turned on when appropriate. Max Pest Control set bait boxes to trap voles. A pine tree was removed from a rental home and the approval was made by Vista Management, not through our Landscape process.
- Augustine Tree update – There are two weeks from completing all of priority #1 and # 2 tree trimming.
- Reserve study – A committee including Ken Larson, Charlie Thompson, Steve Knapp and Peter Oakes will continue the work with Association Reserves contact person.
- Beth is watching the Colorado legislature for new HOA regulations.

**MEETING ADJOURNED:** 10:17 am

**NEXT MEETING:** Wed, April 13, 2022 at 9:00 am by Zoom.

Respectfully submitted,  
Kathryn Oakes, Secretary  
March 29, 2022