THE CREEK AT FRISCO CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING August 4, 2023

I. CALL TO ORDER

The Creek at Frisco Condominium Association Board of Directors Meeting was called to order at 9:25 a.m. via videoconference.

II. ROLL CALL

Board Members Present Were: Theresa Dombrowski, #109 Daniel Dyer, #317

Representing Summit Resort Group was Deb Borel. Erika Krainz of Summit Management Resources transcribed the minutes from the recording.

III. ELECTION OF OFFICERS

Officers were elected as follows: Theresa Dombrowski – President Keith Molenaar – Treasurer Daniel Dyer - Secretary

IV. CONFLICT OF INTEREST POLICY

Daniel Dyer will sign the Conflict of Interest Policy and forward it to Deb Borel.

V. TRAFFIC

Deb Borel said Gary Thornberg had suggested installation of a speed hump. There is no funding in the budget. Theresa Dombrowski recommended posting 15 mph speed limit signs at both ends of the street. Daniel Dyer noted that there is also an issue with cars using the road as a shortcut when I70 backs up. A "Not a Through Street" sign will be added to the speed limit signs.

Action Item: Deb Borel will have speed limit signs and "Not a Through Street" signs posted at both ends of the road.

VI. ROAD WORK

All Board members indicated their preference for funding the road work every five years through Special Assessments rather than through a dues increase.

VII. ADJOURNMENT

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Approved By:		Date:	
7 —	Board Member Signature		