

The Creek at Frisco
Board Meeting Minutes – Pre Annual Meeting
August 5, 2022

I. Call to Order

- A. The meeting was called to order at 8:31 am. Board members present constituting a quorum were Keith Molenaar, Gerri Walsh and Gary Thornberg. Representing Summit Resort Group was Deb Borel.

II. Owners Forum

Owner Theresa Dombrowski was present. The meeting notice was posted on the website.

III. Review Minutes from August 6, 2021 Board Meetings

The Board reviewed the minutes from the board meetings. Gary made a motion to approve the minutes as presented. Gerri seconded, and the motion carried.

IV. Actions via Email

Gerri made a motion to approve the following actions that have been made via email since the last board meeting:

- 08/21/2021 – Post Meeting Mailer Approved
- 09/22/2021 – Asphalt approval for Creek and LRB
- 12/10/2021 – Property Management Agreement approved
- 03/01/2022 – Approval of 2021 taxes and SRG to sign
- 03/16/2022 – Insurance with Farmers was approved
- 06/02/2022 – Approval of budget to send to owners
- 06/30/2022 – Approval to send annual meeting notice to owners
- 07/07/2022 – Tree removal approved
- 07/07/2022 – Stone siding approved on a home

Gary seconded, and the motion carried.

V. New Business

- A. Annual Meeting Packet Review – The board reviewed the annual meeting packet that was prepared by SRG. Deb will run the meeting and Keith will discuss financials unless he is unable to due to his driving. Deb will present the owner education.

VI. Next Meeting Date

- A. The next Board meeting will be held prior to the 2023 annual meeting.

VII. Adjournment

- A. With no further business, the meeting adjourned at 8:52 am with a motion by Gary, a second by Gerri and all in favor

Approved by: _____ Date: _____