

**THE CREEK AT FRISCO
BOARD OF DIRECTORS MEETING
August 8, 2020**

I. CALL TO ORDER

The Creek at Frisco Board Meeting was called to order at 12:38 p.m. via Zoom.

Board Members Present Were:

Ruthann Moomy, #334
Gary Thornberg, #320A
Gerri Walsh, LRB 106

Representing Summit Resort Group was Deb Borel. Emma Spofford of Summit Management Resources was recording secretary.

II. ELECT OFFICERS

The Board elected Officers as follows: Ruthann Moomy – President, Gerri Walsh – Secretary and Gary Thornberg – Treasurer.

III. NEW BUSINESS

A. *Architectural Review Committee (ARC) Process*

It was agreed that the ARC should develop an approval process for lot changes and present it to the Board for approval. It was agreed that Gary Thornberg should be the one to receive the submittals and his name and contact information will be added to the documents.

B. *Dead Trees*

Deb Borel and Gary Thornberg will walk the property to identify dead trees that need to be removed.

C. *Bank Statements*

Deb Borel will investigate how to allow owners access to a password protected scanned copy of Association bank statements on the website and advise the Board of the process.

IV. NEXT MEETING DATE

The next Board Meeting will be held on Thursday, August 5, 2021 at 9:00 a.m. via Zoom.

V. ADJOURNMENT

Motion: Ruthann Moomy moved to adjourn the meeting at 12:48 p.m. Gary Thornberg seconded, and the motion carried.

Approved By: _____ Date: _____
Board Member Signature