

The Creek at Frisco
Board Meeting Minutes – Post Annual Meeting
August 2, 2019

- I. Call to Order
 - A. The meeting was called to order at 11:47 am. Board members present constituting a quorum were Ruthann Moomy, Gerri Walsh and Steve Russell. Representing Summit Resort Group was Deb Borel.
 - B. No Owners, other than Board members, were present.

- II. Election of Director Positions
 - A. Ruthann Moomy – President
 - B. Steve Russell – Treasurer
 - C. Gerri Walsh – Secretary

- III. Annual Meeting Follow Up
 - A. SRG will talk to Frisco Town Director of Public Works to inquire about taking over the road. They will be asked if the road will need to be brought to town specs. If not, an attorney will be hired to write a petition for owners to sign.
 - B. SRG will ask the Town if there are plans to place a trail behind homes along the river.
 - C. ARC – The Board appointed Gary Thornburg, Dan Dyer and Daryl Craft to serve on this committee

- IV. Next Meeting Date
 - A. The next Board meeting will be held prior to the annual meeting in 2020.

- V. Adjournment
 - A. With no further business, the meeting adjourned at 11:59 am with a motion and a second. The motion carried.

Approved by: _____ Date: _____