

The Creek at Frisco  
Board Meeting Minutes – Post Annual Meeting  
July 31, 2018

- I. Call to Order
- A. The meeting was called to order at 1:33 pm. Board members present constituting a quorum were Jill Meola, Ruthann Moomy and Steve Russell. Representing Summit Resort Group was Deb Borel.
- II. Owners Forum
- It was noted that no owners, other than board members, were present, and meeting notice was posted on the website.
- III. Review Minutes from August 11, 2017 Board Meeting
- The Board reviewed the minutes from the board meeting on August 11, 2017. Steve made a motion to approve the minutes as presented. Jill seconded, and the motion carried.
- IV. Actions via Email
- Ruthann made a motion to approve the following actions that were made via email since the last board meeting:
- 3/18/18 – Approval of Insurance Renewal with Farmers
  - 3/19/18 – 2017 Tax Return Approved
  - 7/10/18 – Annual Meeting Notice Approved with Budget
- Steve 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. The proposed budget calls for a \$35 per year increase to dues. It was noted that there has not been a dues increase since 2010. It was also noted that there was a special assessment of \$100 per unit in 2012. Ruthann will discuss financials at the annual meeting. Water and cookies will be served.
- B. Street Parking – After a lengthy discussion regarding parking, Ruthann made a motion to adopt a resolution that parking on the street would not be allowed between the hours of 11:00 pm and 8:00 am. Jill seconded, and the motion carried. Vehicles parking on the street during these hours will be towed by Ryan’s Recovery. Signs will be posted with this information.
- VI. Next Meeting Date
- A. The next Board meeting will be held following the 2018 Annual Meeting on August 10, 2018.
- VII. Adjournment
- A. With no further business, the meeting adjourned at 3:08 pm with a motion and a second. The motion carried.

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_