Prospector Square Property Owners Association

April 10, 2024 - 4:00pm

Board Meeting Minutes

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Members in Attendance: Dean Berrett, John Logan, Katie Wilking, Jake Hardy, Patrick Van Horn, Joe Cronley, Teresse Walton, and Morgan Peters.

Also in Attendance: Craig Dennis (Executive Director), Chris Bullock (Property Manager), and Bill Ciraco (City Council).

Meeting called to order by Dean Berrett at 4:06 p.m.

February 28th, 2024 meeting minutes were unanimously approved.

**City Council Report, Bill Ciraco**

-Discussion of micro transit and increasing funds towards bus routes.

**Financial Report, Craig**

-Review of financials as of February 29, 2024.

-Next budget planning meeting is May 15th, 2024.

**Master Plan Phase 3 Update, Dean Berrett and Craig Dennis**

-Sewer work began on Monday, April 8th.

-Lot A-I work will begin in a few weeks.

-Original engineering estimate was $440,740 and revised it to $551,430.

-The Board requested a fee waiver for the phases from the council.

-Craig began the loan application process with First Community Bank.

**Garbage Rates**

-Discussion of new garbage rates effective 4/1/24.

 -Lot G, D, and E will decrease to $330.00/month.

 -Lot J East will increase to $660.00/month.

 -Saving about $1,889/month with rate changes and new representative.

**Parking Enforcement, Craig Dennis**

-More signage will be put up in the next few weeks.

 -Entrance signs fixed, add garage signs, and change times on signs.

-Craig will meet with Interstate Parking on April 16th to discuss online registration.

-Discussion of parking statistics from December 2023-now.

 -525 Violations Issued

 -247 Disputes Accepted

 -263 Initial Warnings

 -1000+ Information Flyers Distributed

**Executive Director Report, Craig Dennis**

-The PSPOA property tax bill appeal was denied.

-Five stalls are leased at Sheraton Garage.

-Update on Bonanza Park. Email will be sent with further information.

**Property Management Report, Chris Bullock**

-Pleased with Interstate Parking, they have helped significantly with parking issues.

-Two trees were taken down in Lot A.

**Future Meeting Proposed Schedule at 4 p.m.**

-Wednesday, May 15th

-Wednesday, June 19th

-Annual Meeting - Wednesday, July 17th or Monday, July 22nd

Dean Berrett adjourns the meeting at 5:05 p.m.