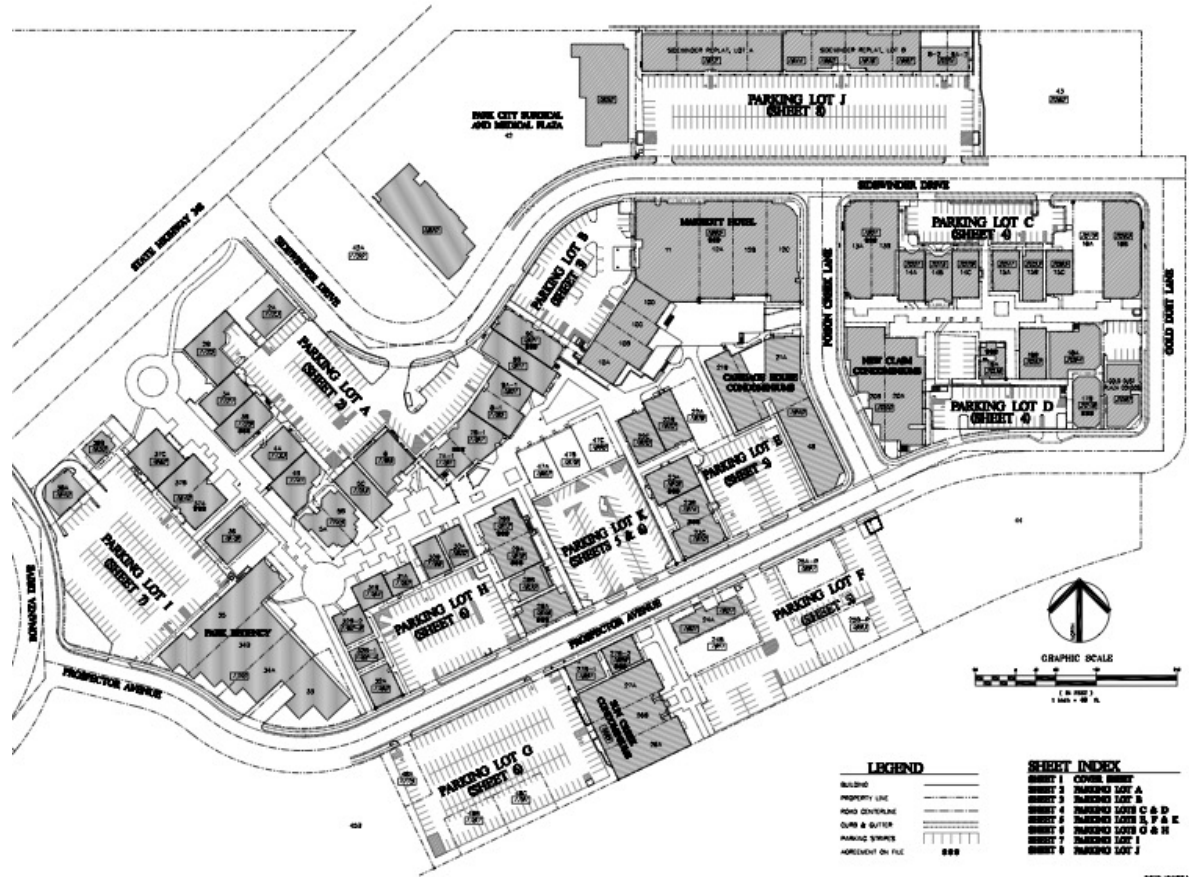


PROSPECTOR SQUARE

Property Owners Association



APRIL 2008 L 101

BOARD MEETING AGENDA

August 21, 2024 | 4:00-5:30 pm | Park City Chamber of Commerce

Open Meeting, Dean Berrett, Board President

Board Attendance Recorded – Guests - Agenda Overview

Approval of prior meeting minutes June 26, 2024
Annual Meeting Minutes Review

City Council Report, Bill Ciraco

Financial Report, Craig

Association Goals, Executive Director

Board Discussion

Three Things to Focus on

Examples: Master Plan, Garbage, Landscaping,
next steps on Capital Reserve Reserve Study,
CC&R's, Parking

Master Plan Phase 3 Update, Dean Berrett & Craig Dennis

Sewer Work

Other Updates:

Fee Forgiveness

Loan Application, First Community Bank.

Grease Trap at Albertos

Parking Enforcement, Craig Dennis.

Online Registration

Sept. 3 Target

Executive Director Report, Craig Dennis

Summer Projects

Lot D Garage

Bonanza Park Small Area Plan

Asphalt Repair, \$40,000

Election of Board Officers, Nominated

President, Katie Wilking
Vice-President, Dean Berrett
Secretary, Terese Walton
Treasure, John Logan
At Large, Alex Brown

Future Meeting Proposed Schedule, all at 4 p.m. on Wednesdays

October 2
November 13
January 15
March 5
April 16 . . . Preliminary Budget Discussion
May 21
June 25, Budget Approval
July 16, Annual Meeting (following week is Pioneer Day on Thursday)



Property Owners
Association

Approval of Minutes

Prospector Square Property Owners Association

June 26, 2024 – 4:00pm

Board Meeting Minutes

Members in Attendance: Dean Berrett, Jay Niederhauser, Blake Henderson, Kelly Pfaff, John Logan, Jake Hardy, Haleena Sideras, Terese Walton, and Patrick Van Horn.

Also in Attendance: Craig Dennis (Executive Director), Chris Bullock (Property Manager), Sam Shepherd (KIC), and Tim Ryan (Park Regency).

Meeting called to order by Dean Berrett at 4:01 p.m.

May 15, 2024, meeting minutes were unanimously approved.

Financial Report by Craig Dennis

- Review of balance sheet and budget performance.
- Next billing will be after the Annual Meeting – July 18th.

Master Plan Phase 3 Update by Dean Berrett and Craig Dennis

- Lot C and E are complete.
- Work has begun in Lot A.
- Overview of detailed expenditures of the \$1.6 million assessment.
- Soil sample passed testing.
- Fee forgiveness – Dean has sent emails to Bill Ciraco (City Council) for further updates.
- Craig is working with two banks (Meadow Bank and First Community Bank) to obtain a line of credit of \$500,000.
 - Blake Henderson brought up the idea of having members supply the loan with a reasonable interest fee.
- Dean provided a back story of the grease trap at Alberto's. This issue is still ongoing, and the executive committee is working on a solution.

Association Goals, Executive Director

Board Discussion

Three Things to Focus on

Examples:

Master Plan, Garbage, Landscaping,
next steps on Capital Reserve,
CC&R's
Parking

Photo this morning

Updates:
Lots of Challenges
Fee Forgiveness
Loan Application, First
Community Bank
Private Funding?
Grease Trap at Albertos



**PROSPECTOR
SQUARE**

Property Owners Association

**Asphalt
Maintenance
Completed:
\$40,000**



**Lots D, F, H & K
Crack Seal Lot G**

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Feedback & Discussion