

**Prospectors Run
Board of Directors Meeting
Minutes**

Thursday, February 21, 2019
6:00 p.m. – 8:00 p.m.
City Hall
141 Nevada St., P.O. Box 249
Central City, CO. 80427

- Marie Mizek – President – through 2021
- Tom Poe – Vice President – through 2019
- Dena Hunter – Secretary/Treasurer – through 2020
- Matt Berlekamp, Advance HOA Management, Inc.

- I. Call to Order: 6:01
- II. Approval of the Financial Statements
 - a. January 2019 were approved
- III. Ratification of Actions Between Meetings
 - a. January Minutes 2019
- IV. Committee Reports
 - a. ARC: no new business and nothing pending
- V. Management Report
- VI. Maintenance Report
 - a. Based upon snow drift issues on Martin Dr., the board has asked that Berning Solutions research the possibility of installing snow fences where needed based upon seasonal needs and not as a permanent installation.
- VII. Old Business
 - a. Parking Survey: results and comments were tallied and reviewed, the board will await making a decision until after the final vote date of 2/28/19
 - b. New maintenance dumpster: installed w/a key lock, Berning Solutions has the key
 - c. Heat tape reimbursements: distributed and up to date
 - d. Sign Tax Returns: completed and submitted by Marie Mizek
- VIII. New Business
 - a. Martin Dr. snow removal and trash service issues were discussed. Matt B. will contact Black Diamond, Sam Hoover, and One Way Disposal to research a solution and present the board with those options.
- IX. Homeowner Forum
- X. Adjourn: 6:47

- XI. Executive session –
 - a. Delinquency Report
 - b. Violations Report
 - c. AGE Report