

# **University Park Improvement District**

## **University Park Golf Course Club House**

### **General Board Meeting Minutes**

January 10, 2023

The University Park Improvement District Board meeting was called to order at 7:04 P.M. and was held via Zoom.

Attendees: Laura, Stan Glaum, Kim Luna, Travis, Bill McReynolds, Karla. Officers present were James Slaymaker and Richard Soash and Richard Seaton.

Next Board Meeting is scheduled for Monday, February 13<sup>th</sup>, rescheduled because of Valentine's Day.

Response from Evan at RLCO re sewer funding was that they are looking into various sources. Discussion about rain gutters emptying into the sewer system. This cannot continue. During times of heavy rain it overflows the sewer plant. Will throw off the flow meter.

SMH looking for flow meter.

Lakeside Heights sewer expansion is on hold.

There is no audience comment.

December 2022 financials and minutes approved 3-0.

James gives yearend financial report. We are within \$1K of 2021 expenses and within \$2K of 2021 income. Still have about \$40K in various UP accounts. Things look good. 2023 will have one major expense and that is the HVAC replacement and expansion at the rental house.

No old business

Karla: Firewise.

She and Bryce from Kansas Forest Service are working on a 5 year action plan. Karla will share it with UP Community. She will get a UP work day planned for spring. She could really use some help on the Firewise Committee.

New Business:

All about fees. James recommends keeping golf fees the same. \$100 for golfing, \$5/day/golfer if not annual member. \$30 for disc golf, \$100 for disc golf with a cart. Burnpile annual \$25. Mowing for contracted folks \$75 per lot per mow 3 times a year. Non-compliant residents \$150/lot/mow. We cannot use RLCO to mow. Chat about renaming the golf fee to "Annual Parks User Fee" is tabled for discussion with County about it. Fees are approved 3-0.

Curt has agreed to help work on golf course since he's retired now. Board approves rate for Curt at \$15/hr.

Discussion about a logo. Jon Cassida has submitted three ideas. One of which Soash likes a lot. Secretary has attached it in the header of these minutes.

Meeting adjourned by President Soash at 7:55.

Respectfully submitted,

Richard Seaton, UPID Secretary