

**University Park Improvement District Board Meeting
University Park Club House
January 7th, 2020, 7:00 p.m.**

Agenda

CALL MEETING TO ORDER

- 1. APPROVE MINUTES OF PREVIOUS MEETING**
- 2. TREASURER'S REPORT AND PAYMENT OF BILLS.** The Treasurers report is attached hereto.
- 3. OLD BUSINESS**
 - A. Improvement projects.
 - B. Briar Lane electric panel report
 - C. Welcome sign project. Looks great. Roof?
- 4. COMMITTEE REPORTS**
 - A. Firewise
 - B. Parks
 1. Parks and Rec
 2. Golf Course
 3. Disc Golf
 4. County Parks.
 5. Boat Ramp/Lake
- 5. NEW BUSINESS**
 - A. Covenants update (tabled until spring, Richard to do draft.)
 - B. Patrick Siebert, 7114 Mound Ridge Dr., wants Board authorization to build shop and make house addition.
 - C. Best procedure for rescheduling meetings.
- 6. ADJOURN**