

**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