

University Park Improvement District

University Park Golf Course Club House

General Board Meeting Minutes

January 7, 2020

The University Park Improvement District Board meeting was called to order at 7:02 P.M.

Officers present were, President Don Turner, Treasurer Jenna Grater and Secretary Richard Seaton.

The minutes of November meeting were not available for discussion as the secretary had a brain fart.

The December and year end Financials were discussed. James Slaymaker suggests that we report unmowed nonpaying lots to the County and have them mow the lots. This might help our bottom line on mowing fee reimbursement. The December and year end financials were approved.

Jenna presents a purchase requisition form that she asks anyone purchasing things for UP to use for all purchases for which they wish to be reimbursed. I have attached a copy of that form to the email that accompanies these minutes. The form will also be available on the UP website. Please be advised it is a two sided form. The procedure for its use is laid out on the back side.

Old Business:

Richard to set up meeting re Briar Lane electric panel with Sam Johnson and Leon Hobson, Don Turner and himself.

Parks:

1. Heywood Park: Nothing to report.
2. Golf Course: No report.

3. Disc Golf: Alan Fox and the disc course folks are cutting and trimming trees and hauling them to the burn pile. It looks good.
4. Parks Committee: No report.
5. County Parks: The Board requests that Curt ask the County Parks Board for \$15,000 for playground equipment.
6. Firewise: Alan Fox reported that he and his crew have 54 hours for October thru December 2019. Richard has forwarded this info to Michaela and Karla. (Remember that Karla and Michaela now the Firewise Committee.)

New Business:

Don is hopeful to get the boat dock in his year. It needs work and Don is asking for volunteers to help him get it up to his shop and with the repairs. Ponch indicates he will help.

Discussion of the covenant update has been tabled for Richard to draft a working copy of the updated document based on the community input and Board input.

The Board adopts the following fee schedule effective January 1, 2020:

1. Golf Course fees will remain the same at \$100 per year per family. This will need to be paid by all who play golf and those who simply use the golf course as a place to responsibly drive their golf carts and other buggies.
2. There will continue to be no fee for people who only use the golf course for walking.
3. Disc Golf annual fee will remain at \$30.
4. The daily fee for ball or disc golfers will remain at \$5.
5. The burn pile annual user fee will increase from \$20 to \$25.
6. The fee for UP to mow vacant lots will increase from \$50 per mowing to \$75 per mowing. This is due to UP losing money in 2019 on the lot mowing. The Board feels that the Park should not lose money for this service.

Patrick Siebert has plans for house improvements and a shop. There is agreement that the house improvements seem fine. There is much discussion about the color of the shop. Richard objects to it being white and argues that white does not "match or complement the primary residence" as required by the covenants. After discussion, motion is made by Jenna to approve. Don seconds. Richard votes no. Motion is approved.

There is discussion about the proper procedure for changing Board meeting dates or location. After lengthy discussion with the community members present it is decided that the way the Board has dealt with the changes in the last year is appropriate. The Board

recognizes the inconvenience that rescheduling can cause. It is decided that we will simply give as much advance notice as possible of any changes to dates and/or location of the meetings.

There being no other business to come before the Board at this time the meeting was adjourned at 8:50 pm

Respectfully submitted,
Richard Seaton
UPID Secretary