

**University Park Improvement District Board Meeting
By Zoom Teleconference
May 5th, 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 status
 - C. Briar lane guard rails report
 - D. Welcome sign project. Looks great. Roof?
 - E. Covenants update (tabled)
 - F. Trees on golf course between hole 3 and tee box 4.
 - G. UP Community wide garage sale. Postponed/cancelled
 - H. Curt report on playground equipment. Should we bank the \$15K or get started?
 - I. Add gravel on burn pile road?
 - J. Roads.
 1. Lobbying the County Commission to take over road maintenance from township.
 2. Adding gravel.
 3. Cost
- 4. COMMITTEE REPORTS**
 - A. Firewise
 - B. Parks
 1. Parks and Rec
 2. Golf Course
 3. Disc Golf
 4. County Parks. Curt report on March meeting of county parks board.
 5. Boat Ramp/Lake
- 5. NEW BUSINESS**
 - A. Friedrich's request to build a deck
 - B. Waggoner's request to build.
 - C. Water rate increase, per Leon Hobson, 25 cents per 1000 gal to \$6.50 per 1000 gal.

D. Golf Course Improvement Projects, both short and long term:

#1 - green needs sand

#2 - needs tee box built up

#3 - green needs sand

#4 - build tee box; green needs some sand; green needs to build up one side to stop runoff

#5 - build tee box and move new post to original location; green needs sand

#6 - tee box needs reseeded; need to cut back trees at tee box; green needs sand

#7 - not terrible could say needs grass; green needs sand

#8 - green needs sand

#9 - tee box isn't too bad; cart path needs significant work and gravel

Recommend we ignore back 9 until the front 9 is fixed.

#10 - cut tree back on tee box

#11 - needs established path; tee box

#12 - needs cart path and tee box

#13 - Move to new location that makes more sense? Move to rock wall and redo sign

#14 - move tee box out of way of playground; build tee box

#15 - needs cart path cut to it; build tee box

#16 - put sign back up; build tee box

#17 - build tee box; cut trees for line of site and cart path

#18 - put in cart path; where did the sign go?; need tee box

Overall suggestions for course:

- Cart path to 1 and from 9 needs rock and culverts put in
- Add rings to rack and drag to better hang them? Not really necessary, just less to mow around/move when mowing
- Idea for back nine - instead of having completely new tee boxes that would make us have to build 9 brand new boxes plus establish fairways, we can look into "elongating" existing tee boxes to show a women's/senior tee box, men's tee box, and back nine tee box all at the same tee box. This idea mimics most nine-hole courses because it's easier and saves a lot of time, money, and maintenance. I can explain this better in person if needed
- Danny sprayed all and fixed all cups on 4/23
- Danny and Don added new sand to #2 & 9 on 4/23
- Chizek asked if it might be possible to speak to the landowner on 8 about making an entrance into field to get lost balls?

Need to remind mowers:

1. pick up all tee markers before you mow and replace them when you're done
2. if you bend a marker fix it
3. be aware of yardage markers and tee box signs - don't hit them and if you knock them down fix it
4. don't use the big mower on tee boxes - only use the riding mower
5. need to weed eat around concrete pads and tee boxes - don't need tall grass around those
6. keep track of exactly what you did for how long - burn pile, roughs, fairways, lots, Haywood park etc. - need this for accurate bookkeeping
7. use requisition forms for maintenance costs - must in order to be reimbursed. Anything over \$50? must be approved by a Board member before purchase (this does not include fuel)

6. ADJOURN