

**University Park Improvement District Board Meeting
To Be Conducted Via Zoom Teleconference
October 5, 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 and minutes from last month were emailed with this agenda.
3. Appointment of Travis Gilbert to UP BD of Directors.
4. Forum with Second District County Commission candidates Fanny Fang and Greg McKinley. 10 minutes each and then questions from the community.
5. OLD BUSINESS
 - A. General UP improvement projects and golf course improvement. How to handle them in the age of social distancing. .
 - B. Covenants update (tabled).
 - C. UP Picnics and garage sale are cancelled until further notice.
4. COMMITTEE REPORTS
 - A. Firewise
 - B. Parks
 1. Parks and Rec. Playground equipment. Travis and Curt's report?
 2. Golf Course
 3. Disc Golf. Report on tournament.
 4. County Parks. Report on meeting from Curt.
 5. Boat Ramp/Lake.
5. NEW BUSINESS
 - A. New little trees on golf course.
 - B. Amend covenants to require parking of all vehicles off the roadways. Covenants already provide that "All lot owners shall provide off street parking for their vehicles." (Section 13)
 - C. Farney request to build. Tentative.
 - D. Dyson request to build. No plans yet from owner.
6. ADJOURN