

# **University Park Improvement District Board Meeting**

## **September 14, 2021, 7:00 p.m.**

### **Agenda**

#### **CALL MEETING TO ORDER**

- Appointment of Richard Soash to UP BD of Directors and discussion of switching officer appointments.
- APPROVE MINUTES OF PREVIOUS MEETING
- TREASURER'S REPORT AND PAYMENT OF BILLS. The Treasurers report and minutes from last month were emailed with this agenda.
- Soash, as new Board President, introduction of new meeting procedure
- OLD BUSINESS
  - Thank you to:
    - Travis Gilbert for service on UP Board.
    - Curt Friedrich and Travis Gilbert for spearheading the playground project. Looks great.
    - Joe Modean for work on golf course and new signs at boat ramp.
    - Don and Susan Turner for their work around the park
    - Bev Valentine, Michaela Clossen and Susan Turner for decorations
    - Bill McReynolds for mowing
  - UP Picnics. Sept 18 picnic, Discussion.

#### **4. COMMITTEE REPORTS**

- Firewise
- Parks
  - 1. Parks and Rec.
  - 2. Golf Course
  - 3. Disc Golf.
  - 4. County Parks.
  - 5. Boat Ramp/Lake.

#### **5. NEW BUSINESS**

- New Committees: Others?
  - Golf
  - Frisbee golf
  - Boat ramp
  - Social/welcome committee
- Adoption of 2021-2022 Budget
- Denise Clark RV at shelter area
- Huge pile of trash at Stewart's house
- Report on liability coverage for UP Golf Course
- Use of UP property for private use.

#### **6. ADJOURN**