

University Park Improvement District

University Park Golf Course Club House

General Board Meeting Minutes

January 11, 2022

The University Park Improvement District Board meeting was called to order at 7:02 P.M. and was transacted via Zoom teleconference.

Attendees were: Don Turner, Richard Soash, James Slaymaker, Richard Seaton Travis Gilbert, Dave and Stacy Chezik, Kim Luna, Jo Ann Zahner, Annie Feldman, Curt Friedrich, Jenna Grater, Bill McReynolds and Mark Feldman.

There was an election of officers, Richard Soash as President, James Slaymaker as Treasurer and Richard Seaton as Secretary. This slate was approved 3-0

Officers present were James Slaymaker and Richard Soash and Richard Seaton.

Curt reported that there will be a meeting Saturday Jan 15 at 1pm. at Randolph in the old Senior Citizens Center to discuss North County EMS service.

Travis thanked the current Board for doing what we do.

Soash thanked the committee members and volunteers for all they do.

Minutes from Dec were approved 3.0

December and 2021 financials were approved 3.0

There is no old business report

Standing Committees Reports:

Equipment Planning – report in the spring

Golf Course Planning – report in the spring

Parks and Rec:

Curt reported that the county parks board will consider updating our bathroom, but not remodeling a community building. Curt suggested that we ask the county board for money to do new golf flags, paving the driveway to the clubhouse, new basketball goal, some new picnic table designs, paving the access point between golf holes 5 and 6.

Soash will send out survey asking community for ideas on upgrades.

Mac will get copy of list of items UP has purchased with county parks money.
David Willis is the County Parks manager.

Sherman Township:

There will be a meeting of the Sherman Township board at 7:00 on Feb 9 at the UP clubhouse.

RCRWD#1

Expect rates to go up.

Equipment maintenance:

Power steering on John Deere is going out. Soash will call tractor people to come look and give bid for repair. We will review same at Feb 2022 meeting.

Sewer and Water:

Committee will meet with John Ellermann and make a report in the spring.

New Business:

The 2022 meeting and picnic schedule, as proposed was approved, 3-0

Annual fees were approved, same as last year. 3-0

Approval of changes to bank account were discussed. All University Park Officers will to be on the account and to be given debit cards. Those officers are Richard Soash, James Slaymaker and Richard Seaton. The spending limit is to be capped at \$500.

Thanks were given to Jenna Grater for her selfless work for three years as treasurer for University Park.

Meeting adjourned by President Soash at 7:39 PM

Respectfully submitted,
Richard Seaton, UPID Secretary