

University Park Improvement District

University Park Golf Course Club House

General Board Meeting Minutes

April 12, 2022

The University Park Improvement District Board meeting was called to order at 7:01 P.M. and was transacted via Zoom teleconference.

Attendees were we not recorded by the secretary.

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

There will be a Township quarterly meeting at the UP Clubhouse on April 13.

The first UP Picnic is May 21.

Concrete will be poured at the Clubhouse driveway April 19.

The joint Randolph/UP garage sale is April 30.

Firewise cleanup is May 7 at 9AM.

Thanks are made by President Soash as follows:

James for the work on the trees at the clubhouse

Curt for his work with the county parks board and procuring funding for various projects.

Kim, Travis and Ali for their work on the garage sale

Jessie and the Modean's for their work on the boat ramp

March minutes and financials are approved 3-0.

Karla still has the golf course flags for 2022.

Curt raises question about the trac phone which James addresses.

Skyler O'Shea will be the new mechanic and will be working on the UP equipment. His rate is \$50 per hour.

Mowing letters have been sent out to non-residents and new residents. Please advise James of any lots which need to be mowed.

Garage Sale: Kim Luna reports. Will be Saturday, April 30. 8AM to 2PM. 17 families so far have signed up. There will be an ad in the Riley Countian. Use of the pavilion is OK, but please clean up after yourself.

Committee Reports:

Boat Ramp: Blasé will be installing the donation box. Dredging has not been done yet.

Equipment Planning: The mower still needs to be replaced. Dave Chezik found a used unit. Don, Bob, Bill and James went to look at it. . It is not a brush hog, but is a finish mower. In very good shape. James gives a report. Motion to approve passes 3-0.

Firewise: Report by Karla. Karla thanks the firefighters. Please don't have fires at your houses. Conditions are simply to dry. Please trim brush to lighten the tinder load. Work day is scheduled for May 7 at 9am meet at the clubhouse. Karla asks for ideas on what type of work needs to be done. Please send Firewise hours to Karla.

Golf Course Maintenance: Report by Laura. Meeting with Debbie Summerhouer April 19th at 5pm re herbicide. Report in May. Spraying should take place in May.

Parks and Rec: Report by Curt. There is 1.5 loads of dirt left. Need to pack the cart paths and then add gravel. Tee boxes need work. Propose to do 3 tee boxes per year. Picnic tables have been ordered. The green flags have arrived; they do not have numbers. Dave may be able to get numbers added. Still need concrete at cart crossing on HiView. \$1500 budgeted for this.

Sewer and Water: no report

Township: no report

Rental House: Sheila and Robert Roepka will be the new tenants. They are OK with the condition of the house as it is. But they would like a dishwasher installed and to move the washer and dryer upstairs. They will be leasing for at least 9 months. UP will have a week or so end of June to make improvements.

New residents: Should we welcome Lakeside Heights in the same way we do new UP residents.

Please make sure your yards are picked up.

Clubhouse bathroom work: Woody has this on hold.

We need a volunteer to clean the UP bathroom. It is noted that Shelby Thompson on UP is starting a cleaning business.

Big Mulberry tree at clubhouse needs attention. James might have a guy to look at it on the 25th.

Travis would like to have patio boxes at the clubhouse. We should also try to be more supportive of our firefighters.

May UP Board meeting in person if weather is good.

Slaymaker moves to ban ATV's and motorcycles from the golf course and allow only UTV's and golf carts. This matter will be voted on at the May meeting.

Adjourn 8:25.

Respectfully submitted,
Richard Seaton, UPID Secretary