

University Park Improvement District

University Park Golf Course Club House

General Board Meeting Minutes

May 11, 2022

The University Park Improvement District Board meeting was called to order at 7:03 P.M. and was held in person at the UP Clubhouse and via Zoom.

Attendees:

In person: Dave Chizek, Bill McReynolds, Travis Gilbert, Karla Slaymaker, Laura Mendenhall, Bob Vathauer, Dave Sommers, Riley Perrine, Ashley Daggett

Online: Laura Soash, Jo Ann Zahner, David Adkins, Danny Grater, John Havenstein, John Martens

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

Announcements by President Soash:

First UP Pot Luck dinner is Saturday May 21 at 6:30 at the Clubhouse.

Charity Golf Tournament is June 4th. Registration is at 8:00 and tee time is 9 am.

We need someone with fire experience to help with the burn pile. Contact Bill McReynolds or James Slaymaker.

Karla Slaymaker is the only person on the Firewise Committee right now. She really needs a volunteer to help her. The Firewise cleanup day was cancelled on May 7 due to the golf course being soggy. A new Firewise work day has been scheduled for June 11 at 8 am. Meet at the clubhouse.

April Thank You's from President Soash:

Jack and Bev for the new US Flag on the flag pole.

Kim and Travis for their work on the garage sale. 21 families were involved.

Curt for all of his work with the Riley County Park & Rec. Curt has procured \$11,140 for UP for the upcoming county fiscal year.

Shelby Thompson has volunteered to clean the clubhouse bathroom weekly.

Thank You to the members of the Fire Department:

Brian McNulty, Jason Hartman, Rich Bizwell, John Cassida, Eddie Lotek.

Fire Dept members will receive a 1 year golf membership as thank you.

The Dept provides its own water. They do not need Gatorade or snacks.

April minutes are approved 3-0.

April financials are approved 3-0. Commerce Bank account down about \$7500 for payment of the new mower deck and some parts.

Old Business:

The issue of an ATV and motorcycle ban on UP property, specifically the entirety of the golf course and all of Heywood Park, is addressed. President Soash asks for comments. James defines the prohibited vehicles and machines as anything which can be straddled while it is ridden or driven. UTV's and golf carts will be allowed. No further comments were made. Motion to approve the ban passed 3-0. James asks for \$600 budget to print and hang signage indicating the prohibition. That motion is approved 3-0.

The sign at Heywood Park needs to be rebuilt. Seaton has contacted Matt Schindler to ask he would take on the project.

First of three required mows needs to be completed by May 30. James will manage the mowing of the golf course, the park, and vacant lots. Travis asks about mowing adjacent vacant lots. James comments that we need to give the lot owner an opportunity to mow before doing so.

Committee Reports:

Boat Ramp: No Report

Equipment Maintenance: John Deere: The console needs to be worked on. Dave and Bill will finish it. There is also fluid next to the tractor.

Discussion about putting the bucket back on the Deere: Bob says we can't do it because it has turf tires and the hydraulic cylinders are worn out. There is one hose which will need to be replaced if going to try the bucket. James wants to try bucket on the Deere and see what happens and go from there.

Firewise: See report earlier in minutes

Golf Course Maintenance: Report by Laura Mendenhall: Debbie Summerhouer toured the course. She recommends two spraying sessions, one at end of May; other in September. Cost is \$400/session. Motion to approve \$800 for golf course old world bluestem mitigation is approved, 3-0.

Parks and Rec: UP has completed all work the county has authorized except for concrete where the course path crosses Hi-View Drive. Anthony says we can probably get both sides done for \$1500. Also yet to be done, the fence on the ball court has not been done. Materials have been procured and Joe will inquire about the machine to drill the holes.

Sewer and Water: Rita has done lots of work. At the 5.9.22 County Commission meeting John Ellerman, county engineer, stated that there was a deadline of 2025 to get the sewer plant in compliance. The Commission has approved the consulting contract. Consultant will provide analysis of cost and procedure.

Township: The next Township Board meeting will be June 15, 2022 7 pm at UP clubhouse. Soash will speak to Mike Boller tomorrow about spraying for weeds in the ditches.

Rental House: Rental agreement is signed. Tenants will not move in until second week of July. This will give UP all of June and first week of July to do the required work which includes moving the washer and dryer hook ups to the main floor, installing a dishwasher and a garbage disposer. Tenants have agreed to \$1350 per month rent.

New Business:

Airbnb's must be licensed by Riley County. County contact is a man named Darrin Hobbs (785 537-6332).

There is a motion to approve expenditure of \$2500 for the improvements to the rental house. Travis says his bid is less than \$1200. Motion is approved 3-0.

Karla Slaymaker asks for \$100 for expenses related to acquisition of infrastructure items for another Turkey Trot or similar walk/run event. Seaton says that his office will pay for start and finish signs if they have the office info on them. Motion for \$100 from UP passes 3-0.

Big mulberry tree at clubhouse needs TLC and work. There are big cracks in it. Cabling is an option. James has worked with 4 different entities. Shiver Me Timbers will use posts and collars to support it. They will trim the tree hard mostly for suckers, to relieve some of the weight on it. Tree could last a day or another 100 years. James asks for \$500 for trimming and says community will make the pipes and collars. James asks for \$1000 for materials. Soash says he has used this group before and they do a great job. Motion to approve \$1500 for work on the tree passes 3-0.

Bob Vathauer says that Ponch's paths need to not be trimmed so short. The native grass will not survive being trimmed so close. Laura Mendenhall and Ponch will talk about maintenance. There is also discussion that maybe the straight runs and crisscrosses are not such a good idea.

Dave Sommers will have a concert at his house beginning at 7:30 on May 21st, after the picnic. Dave then plays a little piece of a song he wrote.

President Soash adjourns the meeting at 8:13 pm
Respectfully submitted,
Richard Seaton, UPID Secretary