

Agenda 10 May 2022 7:00 at the Clubhouse

Zoom <https://us02web.zoom.us/j/85808805519>

This meeting is being recorded, including both the live and Zoom audiences, for future reference. Please wear a name tag and stand and state your name before speaking. **Brief, on target and to the point.**

Call to Order: Board Members Present: Richard Seaton, James Slaymaker & Richard Soash

Introductions/Announcements/Presentations

Potluck picnic May 21 6:30 at the Clubhouse

June 4 Golf Tournament – volunteers – Dave Chizek

Volunteer to help with the burn pile

Volunteer to help with Firewise Event Coordination

Rescheduled Firewise Workday

Audience Comments:

Thanks for April

New flag – Bev Valentine and Jack McKee

Garage Sale – Kim Luna, Travis & Alley Gilbert

Clean the clubhouse bathroom weekly - Shelby Thompson

Recognize our community members and neighbors who serve as volunteer Firefighters manning the University Park Fire Station: Brian McNulty, Jason Hartman, Gordon Sabo, Rich Biswell, John Cassida and Ed Lotek. We also recognize John Martens who is a UP Resident and Riley County Deputy Fire Chief. The UP Board voted last month to give all our firefighters a free UP golf membership and free access to the UP Burn Pile. Interested in volunteering?

Approval of previous meeting's minutes and financial report

Old Business

- **ATV & motor cycle ban - Vote**

No ATVs or Motorcycles allowed on UP Golf Course or in Heywood Park. This includes any 2, 3 or 4 wheeled vehicle that is straddled to ride.

As approved by previous UP Boards, golf cart and UTV use on UP Golf Course and in Heywood Park is allowed if operated properly for the area and conditions. Avoid using golf carts if the course is soggy.

- Approval of funding for signs to be posted in multiple places on the golf course and in Heywood Park. \$600 - **Vote**
- Replacing Heywood Park sign – **Discussion**
- First of three required mows must be completed by May 31. Bill will be mowing those lots where owners have paid UP to mow and unmown lots of non-compliant owners who will be billed accordingly. - **Informational**

Standing Committee Reports

- Equipment maintenance
- Firewise – Rescheduled clean-up day – Karla Slaymaker
- Golf course maintenance – Laura Mendenhall
- Parks & Rec – Curt Friedrich
- Rental house - workday
- Sewer & water – Rita Cassida & Richard Soash
- Sherman Township – June 15 – 7:00 - Clubhouse

New Business

- AirBNB - **Informational**
- Spray for Old World Bluestem – **Vote**
- Funding for rental house upgrades – **Vote**
- Funding for UP race day materials – **Vote**
- Mulberry Tree at Clubhouse – \$500 trimming; \$1000 bracing – **Vote**

Adjournment