

University Park Improvement District

University Park Golf Course Club House

General Board Meeting Minutes

July 12, 2022

The University Park Improvement District Board meeting was called to order at 7:01 P.M. and was held in person at the UP Clubhouse.

Attendees:

In person:

Dave Chizek, Jimmy Slaymaker, JoAnn Zahner, Kim Luna, Karla Slaymaker, Gary McCabe, Nick Bedford, Kelli Nelson

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

May and June minutes are approved 3-0.

May and June financials are approved 3-0.

Announcements by President Soash:

UP Pot Luck dinner is Saturday July 16 6:30 at the Clubhouse.

Nick asks regarding the proposed lagoon. Soash says Ellerman will be at meeting next month. County is in charge of all water and sewer issues.

Old Business:

Committee Reports:

Boat Ramp: Blaise Wilson will be working on the new donation box for the boat launch.

Firewise: Karla reports that 24 people showed up for the Firewise Day. She is very pleased with progress.

Golf Course Maintenance: Has been sprayed for invasive grass. Seed will be applied in the fall.

Parks and Rec: By Curt, Three nice trees were purchased for total of \$928. Driveway is \$2600. Fence project was budgeted at \$1750. Total cost was \$650. Joe donated drilling and netting. \$1055 left on that line item. Seed and sod for three tee boxes is \$420 and dirt is \$400. Anthony has used \$1150 of the \$1500 for the golf cart crossing. Two more picnic tables have arrived. They cost \$3642. 20 flags for greens have arrived

at total of \$298. Dave will get quote on having them screen printed. \$1425 left. \$1300 to finish north side of cart path. Leaves \$125 for seed and sod. Motion to spend \$1300 to finish the cart path is approved 3-0. Pickle ball has been added to the request for next year.

Sewer and Water: No report

Township: No Report

Welcome Committee: Per Joanne, the committee has visited 22 homes since November of 2022.

Rental House: New tenants will move in Aug 1.

New Business:

August general Board Meeting is moved to August 16th because notice has been published that the budget meeting will be held Aug 9.

James presents the revenue neutral rate info. 2022 budget, per Riley County is \$9654. \$10456 if raise mil levy to 5%. Motion to approve County Budget passes 3-0.

President Soash adjourns the meeting at 7:33 pm

Respectfully submitted,

Richard Seaton, UPID Secretary