

# **University Park Improvement District**

## **University Park Golf Course Club House**

### **General Board Meeting Minutes**

September 13, 2022

The University Park Improvement District Board meeting was called to order at 7:06 P.M. and was held in person at the UP Clubhouse.

Attendees In person: Karla Slaymaker, Kim Luna, Tray Schmidt, Matthew Schindler, Gary McCabe, Nick Bedford, Ryan Keck, Shawna Bedford, Bill McReynolds, Riley Perrine, John Martens, Brian McNulty

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

August minutes are approved 3-0.

August financials are approved 3-0.

Brian McNulty reports the burn pile was burned previous week. Lumber pile has trash in it. This is a violation of our burn permit and can result in revocation thereof. PLEASE DO NOT PUT NONBURNABLE ITEMS IN THE BURN PILE OR LUMBER PILE. James suggests we put up a camera at the burn pile. Travis will work on the issue.

Karla: Kansas Forest Service guy will be at Sept 17 UP Picnic. Will update UP on Firewise. And will bring new Firewise sign.

Anthony Neal would like to have Cross Country meet at UP Golf Course. Approved 3-0.

Mac thanks Stan for sharpening mower blades and straightening shafts on mower.

Lagoon project update: A design is being worked on. Fine is due Oct 26.

Nick Bedford: Concerned about cost of the project. He believes Riley County is responsible. Basically a maintenance issue which was not attended to. Contractor is a problem. Nick wants to hire lawyer to figure out liability issues. There is discussion with Nick re maintenance of the plant. James adds that we are outside of discharge parameters of the EPA thresholds. The plant really can't be fixed or be modified to comply with the new EPA standards. The real problem here is that the EPA standards were tightened and our plant was designed and built to meet old standards which were in effect at the time of design. County is working on grants to help pay for the project. Matt asks if the County admitted fault why is UP paying the fine.

Meghan Jackson states she has bought her first house in UP. Asks if this is a special tax. Yes it is. James adds that there will be an additional sewer assessment on your property taxes.

It is asked if the sewer operator/contractor was in breach of his contractual obligations. County knows that contractor was not in compliance. But overall the plant is simply not in compliance with EPA rules.

Soash: The lagoon has to be done.

James: Have until Sept 16 to make comments to EPA and he has forms available.

Travis states that we submit questions to Riley County Board of County Commissioners online.

Soash: Important that we put pressure on the BOCC re alternate funding sources.

Curt is at the County Park and Rec meeting tonight. We need to change out the north window in the club house.

Soash: Oct Picnic will be Oct 15. Trick or Treat will be the 29<sup>th</sup>, time to be determined.

James: Golf course hole # 2 has a new trail. UP will block it off to prevent possible future problems. Laura Mendenhall states that the trail in question is not one of Ponch's trails.

Soash will update UP Directory and distribute to UP residents. Kim Luna asks how long it takes for the new residents to get on the email list. Soash responds that's why directory needs to be updated.

James: Fairways are a little rough because the mower is broken.

Travis and Dave: Please follow the flow of the golf course when on the trails.

Brian McNulty: Hydrants were flow tested. 19 have been done. Rest will be done by Oct 15.

James moves to buy another load of gravel. Approved 3-0.

Meeting adjourned by President Soash at 7:54.

Respectfully submitted,

Richard Seaton, UPID Secretary