

University Park Improvement District

University Park Golf Course Club House

General Board Meeting Minutes

December 13, 2022

The University Park Improvement District Board meeting was called to order at 7:02 P.M..

Attendees: Curt, Laura, Stan Glaum, The Tiemeiers, Sarah Dahl, Krista Havenstein, Cindy, Laura Mendenhall, Kim Luna.

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

Next Board Meeting will be January 10, 2023.

November Thanks:

Michaela Clossen, Karla Slaymaker, Aly Gilbert for putting up Christmas decorations.

Karla Slaymaker: For organizing and putting on the Thanksgiving Turkey Trot.

Richard Seaton: For sponsoring the Turkey Trot Signage.

October and November 2022 minutes approved 3-0.

November 2022 financials approved 3-0.

No old business

Curt: Report on Parks and Rec

A joint City County Parks Board meeting was two Mondays ago.

Main topic was redo of CiCo Park

MHK raises \$2.75 Million every year thru a .25% Sales Tax.

This funded recreation projects at the middle schools.

CiCo is going to have a major upgrade. New baseball fields, new tennis courts, new parking lots, new toilets, new concessions, new and revamped walking trails.

UP request at County Parks Board was \$35,985.

Other community's requests were reviewed by the Board.

UP is given \$1615 for new gutters on the club house and the pavilion. Also given \$7000 towards the multiuse court. It will be held in the Capital Improvements Projects Fund (CIP). Additional requests will be addressed for next fiscal year.

Next Township Meeting is at UP Clubhouse tomorrow December 14 at 7PM.

Tiemeiers want to add a front porch. Motion made and passed 3-0.

James discusses install of pressure reduction valves. Briar Lane has 100 PSI. Rest of UP has 35 to 40 PSI. This is because the water tower is so far uphill from Briar. Need to

get this equalized. County is working on a grant to do this. UP Water Tower is being held to 32 PSI to keep Briar Lane safe. Briar has 5 homes. Rest of UP has 100 homes. The other 100 are running low pressure to accommodate the pressure differential. County project on the 6 inch line will cost \$18 to 20K probably. UP will have to pay for this. James suggests we put a flow limiter at each house on Briar Lane. UP to carry the tab. Probably less than \$2000 to get all the houses on Briar done. All houses on Briar have easy access to the water lines. No concrete drilling or removal necessary. Board feels this is a win-win proposition. Motion to have James get bid and authorization from each homeowners permission is made and passed 3-0.

Curt mentions in relation to the sewer problems that the County now has to drill a number of new examination wells at old county shop site to explore ground pollution. The point is that the County sold this site in 1994 and is still putting up with changes in the rules. Same as UP with the sewer system.

Meeting adjourned by President Soash at 7:41.

Respectfully submitted,

Richard Seaton, UPID Secretary