

**University Park Improvement District – Golf Course Club House
General Board Meeting minutes August 8th, 2023**

The University Park Improvement District Board meeting was called to order at 7:04 PM in person and via zoom. Call to Order: Officers present were Richard Soash (zoom) , James Slaymaker and Jo Ann Zahner

Community in person and on zoom: Karla Slaymaker, Sarah Dahl, David Chizek, Ward Lippert, Stan Glaum, Bob Vathauer, Sandra Graham, Bill McReynolds, Kurt Friedrich, Travis Gilbert

Introductions/announcements Presentations

Important dates:

August 19th Community potluck picnic at 6:30 pm

Sewer & Water August 4th update on sewer lagoon from Evan McMillan.

“We are working on options to keep the non-discharging lagoon as far from UP properties as possible. We are still focusing on a non-discharging lagoon and plan to move forward with boring samples soon. Funding applications are nearing completion, and we are currently waiting on responses from several governmental agencies on environmental impacts which should come within the next month. I will keep you updated with any new developments and commission presentations.”

Audience Comments:

This coming Thursday morning is the Riley County Commission Meeting where a request is in for funding for the bore samples at University Park – approximately \$12,000. See agenda below of meeting.

http://rileycountyks.iqm2.com/Citizens/Detail_Meeting.aspx?ID=4149

Do we know if another site was added? Public Works is working on two possible sites involving hole 5 and part of the burn pile and they are still in contact with the landowners adjacent to University Park. There is a possibility that one of the landowners will allow us to situate the lagoon abutting their property and not with easement required. Evan is reviewing all possibilities. If we must go with a discharge lagoon – it is less acreage but subject to EPA requirements, frequent testing and updates.

Previous meeting Minutes and financials are approved 3-0.

Standing committees:

- **Sherman Township meeting** – August 9th 7:00 at the clubhouse
- **Rental House**- new renters Terry & Tiara Spead – starting September 1st for \$1500/month.
- **Parks Board Meeting** – September 12th in Riley (contact Kurt F for additional information)

New business:

- **Repairs/upgrades** to the rental house. General upgrades to the house, major upgrades to the kitchen and replacement of the air conditioner.
 - Hood is replacing the AC

- Commercial painter was hired to paint walls, general touchup plus paint cabinets and doors.
- Replacement of countertops with granite.
- Stove was bad – Slaymaker's donated a used stove that was in good condition. THANK YOU
- Added ceiling fans and changed outlets.
- Garage door opener (Randy Taylor of Northern Overhead door is replacing at cost). THANK YOU
- Slaymakers are volunteering their time to help oversee the rental upgrades. They will post on facebook a cast iron double sink and various blinds taken from the rental house if interested contact James or Karla Slaymaker. THANK YOU.

- **Two signs on golf course** were damaged and 2 companies donated the cost of the signs. Signs acknowledging the donation by Abode Home Repair (David Adkins) and Frogge & Blum Hilltop Honey (Karla Slaymaker). THANK YOU.

This meeting was adjourned at 7:32.

Budget meeting was started at 7:32 – discussion of keeping revenue neutral and explanation of budget.

Approval of proposed 2024 budget – no changes from 2023 – approved 3-0

The meeting was adjourned 7.35