

**Agenda 12 September 2023 7:00 at the Clubhouse Zoom - <https://us02web.zoom.us/j/81271478266>**

**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: Jo Ann Zahner, James Slaymaker & Richard Soash**

**Introductions/Announcements/Presentations**

- **Picnics – September 16 6:30 at the clubhouse  
October 14 6:30 at the clubhouse**
- **October Board Meeting – Changed to Oct 17th**
- **Trick or Treating - October 28 starting between 2-3 p.m.**
- **University Park and USD 384 Board Candidates' Presentations - October 17<sup>th</sup> Board Meeting.**

**Audience Comments:**

**Many thanks for all of the help with the rental renovation. It was a big job that needed to be done. It looks great!**

**Thanks to:**

- **Randy Taylor for donating his time to install a new garage door opener. There was not one previously. His company is Northern Overhead LLC - 785-410-0019**
- **Travis Gilbert for donating his time for plumbing and other work in the kitchen, installing ceiling fans, etc.**
- **Derreck Alcala for his willingness to assist with the renovation.**

**Update from Evan McMillan, Riley County Public Works**

- **Terracon did core sampling on Friday at the burn pile and hole 5. Additional samples may be needed. We have no additional information other than "the rock is shallow, hard and there is a lot of it." After the samples are taken it is usually 3 weeks to receive the reports. After that the engineers can begin design.**
- **We have received a portion of the temporary funding and will be reimbursing the UP capital over the next few weeks. This temporary funding should cover the remaining costs of design.**
- **As for the funding applications, we have received notice that we were selected for one of the grants we were applying for. Over the next few weeks, John and I will be submitting the reports/documentation needed to solidify the grant. I will keep the Community updated with the amounts once I know more.**
- **Updated reports are being sent to EPA and KDHE and they are satisfied with the progress.**
- **Last week, I received all of the remaining environmental impact letters. I plan to get the environmental report written in the next few weeks to finish the application for the USDA grant/loan and KDHE SRF loan.**

**Approval of previous meeting's minutes and financial report**

**Old Business**

**Basketball/Tennis/Pickle ball site prep - still planning to do that this year**

**Standing Committee Reports**

**Sherman Township Meetings**

**New Business**

**Boat ramp and walkway repair**

**Adjournment**

UPID Rental Renovation Costs August 2023 - 11015 Lakeview Drive			
Home Depot - UP Credit Card charges			
8/7/23 - 44" fan for kitchen		\$151.72	
8/8/23 - paint and blinds		\$784.61	
8/16/23 - cabinet paint/kitchen sink light		\$201.72	
8/21/23 - fire extinguishers/cabinet paint/smoke alarms/electrical supplies		\$175.27	
8/27/23 - wall paint		\$84.80	
8/29/23 - fan & light for bonus room		\$173.97	
8/30/23 - Credit for returns - bonus room light & cover plates		-\$22.62	
9/5/23 - Credit for return - kitchen light		-\$99.97	
9/5/23 - striking plates		\$23.38	
	<b>Home Depot Total</b>	<b>\$1,472.88</b>	<b>\$1,472.88</b>
Menards - UP Credit Card charges			
8/7/23 - electrical supplies/drawer slides		\$144.76	
8/18/23 - misc. supplies		\$52.19	
8/21/23 - painting supplies/vent covers/hinges		\$266.12	
8/23/23 - toilet		\$164.16	
8/23/23 - shelf for closet		\$26.26	
8/29/23 - bathroom accessories, door knobs, light bulbs, etc.		\$290.15	
8/29/23 - drawer pulls		\$20.41	
9/1/23 - Credit for returns UP VISA1874		-\$191.33	
9/7/23 - Credit for sales tax collected		-\$46.80	
	<b>Menards Total</b>	<b>\$725.92</b>	<b>\$725.92</b>
Karla Slaymaker - Reimbursement			
Home Depot 8/30 - Blinds		\$149.92	
Home Depot 8/30 - ceiling fan, light bulbs, light, wall guards		\$179.79	
Menards 8/16 - painting supplies, cabinet hardware, kitchen faucet		\$684.59	
Menards 8/30 - Misc supplies		\$65.25	
Menards 9/1 - HVAC filter/plumbing parts		\$69.79	
Menards 9/1 - Credit for returns		-\$170.88	
Menards 9/7 - Credit for sales tax collected		-\$6.03	
	<b>Karla Reimbursement</b>	<b>\$972.43</b>	<b>\$972.43</b>
Travis Gilbert Reimbursement - 8/24 Home Depot paint supplies		\$80.80	
Derreck Alcala Reimbursement - Clay County Lumber & Supplies - Screens		\$98.08	
	<b>Other Reimbursement</b>	<b>\$178.88</b>	<b>\$178.88</b>
Painting Labor -Jose Galvan, Sergio Aguilar, Humberto Dominguez, Alvaro Rodarte, Marco Zavala, Antonio Herrera, Oscar Aguirre, Travis Gilbert			\$3,590.00
Heartland Granite - countertops			\$2,576.24
Northern Overhead LLC - Garage Door Opener - Randy Taylor donated time/labor			\$803.00
Derrick Alcala - labor hours (\$20/hour)			\$460.00
KeyMe - keys			\$14.98
Tiara Spead - Cleaning			\$100.00
	<b>Total Renovation Cost</b>		<b>\$10,894.33</b>
<b>HOOD - Installation of new HVAC System</b>	<b>Planned Expense</b>		<b>\$5,564.81</b>