

University Park Improvement District
University Park Golf Course Club House
General Board Meeting Minutes

February 5, 2019

The University Park Improvement District Board meeting was called to order at 7:00 P.M. Officers were present, President Don Turner, Treasurer Jenna Grater, Secretary Richard Seaton.

Others Present: Slaymakers, Ponch, Jack, Dave Chezik, Bob Vathauer, Rhona, Travis.

The minutes of the previous meeting were approved as presented.

Treasurers Report:

Bills to be paid were:

Westar (flag pole)	28.65
Westar (clubhouse)	104.76
RCPW (clubhouse)	45.70
Riley Countian	63.00
B&L Trash	132.00
Sharps	57.18
Home Oil	65.54
Total Expenses	496.83

There was a motion by Jenna and second by Richard to pay the bills. Motion carried.

Tax related income reported was:

Specials Tax	0.00
Tax Funded Delinquent Specials	0.00
Real Estate Current	4,538.24
Real Estate Delinquent	5.63
Distr. P.P. Delinquent	0.00
Total Tax Funded	4,543.87

Other Income:

Burn Pile	0.00
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Golf	0.00
Boat Ramp	0.00
Rent	1,000.00 (Jan)
Mowing	0.00
Misc	0.00
Total Other Income:	1,000.00
Peoples State Bank balance	N/A at this time
UPID County Fund balance	6,555.30

The following information is given as an information item. These funds are managed by the Riley County Public Works Department, not by the University Park Improvement District Board. The County provides a monthly statement of these funds to the UPID Board.

UP Water and Sewer Operating Fund	69,832.29
UP Water and Sewer Capital Reserve Fund	50,653.59

Old Business:

Update on Sewer Repair Project:
There was no Sewer Repair Update

Update on Water Tower Inspection and Painting:
There was nothing to report

Update on Clearing Golf Course/Bergsten Pasture Fence Row:
This is an ongoing project. Any and all volunteers to help with this project would be greatly appreciated

Committee Reports:

Firewise: No Report. Please report time spent trimming or clearing trees to Laura or Susan.

Parks:

1. Heywood Park: Nothing to report.
2. Golf Course: There will be Golf Course Committee Meeting at the May, 2019 UP picnic. All persons with annual fees paid are invited.
3. Disc Golf: There is a Disc Golf Tournament planned for the spring. The Tournament needs to be posted by UP. There is a pressing need to work out the finances of who gets what money from the Disc Golf Tournaments. Also, people who are cutting branches and trees on the disc course are requested to remove them in a more timely manner. It is recognized that sometimes the weather changes and this makes it difficult to remove the material immediately.

4. County Parks Meeting: The UP Board is asking that the parks committee, an army of one, Curt Frederick, at this time, ask the County Parks Board for 3 wheelchair accessible 8 foot aluminum tables, 3 standard 8 ft aluminum picnic tables and \$700 for trees. We will ask Curt to inquire about CTE kids doing work at UP.

Other Old Business:

Don suggested we put a 30" fan in the eve of the shed rather than another garage door. It will be \$400 for a 30", 5550 CFM, ½ horse, hard wired fan. Richard moved, Jenna second, motion passed. Additionally a motion was made to withdraw the approval of the new garage door. Richard moves, Don second. Motion passed.

Decision was made to sell the John Deere loader and its attachments.

Snow removal:

This continues to be a problem. The township simply does not have the resources to get it all done right away, per Stan Glaum. A request was made to try and find someone to do the work the same day as the snow fall.

There was a motion made by Richard to approve the installation of an entry door at the golf shed. Don second. Motion carried.

Don and a crew of volunteers will replace the counters at the pavilion with materials Don already owns. No charge to UP. This is a spring project.

Parks committee: Dave Chezik volunteers to join Curt. We need other volunteers. Richard will send email to UP residents looking for other folk to volunteer along with requests for improvement ideas.

New Business:

There was discussion about a boat ramp/lake committee. It was deferred until spring.

The new building at the sewer plant erected by the county does not comply with county building regs. Richard to contact Leon Hobson about this.

Curt Fredrick, Bob Vathauer and Dave Chezik are no longer UP officers and as such their names should be removed from all banks accounts and replaced with current Board Officers. Jenna moved, Richard second, motion carried.

Motion by Richard, after discussion, that University Park prohibit electric and barbed wire fences, Park wide. Second by Jenna, motion carried.

There was discussion about adopting rules for use of the golf course. This was tabled.

There being no other business to come before the board at this time the meeting was adjourned at 8:45 pm

Respectfully submitted,
Richard Seaton
UPID Secretary