

University Park Improvement District

University Park Golf Course Club House

General Board Meeting Minutes

March 5, 2019

The University Park Improvement District Board meeting was called to order at 6:00 P.M. Officers were present, President Don Turner, Treasurer Jenna Grater, Secretary Richard Seaton.

Others Present: Slaymakers, Danny Grater, Matthew Schindler, Curt Frederick, Bill McReynolds

The minutes of the previous meeting were approved as presented.

Treasurers Report:

Bills to be paid were:

Westar (flag pole)	27.99
Westar (clubhouse)	106.10
RCPW (clubhouse)	75.56
Total Expenses	209.65

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	160.00
Golf	345.36
Boat Ramp	0.00
Rent	1,000.00, Feb 2019
Mowing	0.00
Misc	0.00
Total Other Income:	1505.36

Peoples State Bank balance	N/A at this time
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UPID County Fund balance 7,851.01

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 71,769.11
UP Water and Sewer Capital Reserve Fund 51,935.24

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

Fenceline project is tabled until Spring.

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: The disc golf tournament?

4. County Parks Meeting: The UP Board is asking that the parks committee, an army of one, Curt Frederick, at this time, to ask the County Parks Board for 3 wheelchair accessible 8 foot aluminum tables, 3 standard 8 ft aluminum picnic tables and \$700 for trees and \$1000 to buy stainless steel to make countertops for the pavilion. We will ask for money for benches next year.

Other Old Business:

New Business:

Matthew Schindler volunteered to help with work around the club house.
The golf shed needs work. All agree.

The clubhouse needs painted. A motion is made by Don to buy paint and caulk for the clubhouse and organize a work day in the spring to do it. 5 gallons brown paint and gloss paint for window frames. As well as sealer for the pavilion. Don will procure the paint, caulk and sealer. Jenna second. Approved.

Jim Slaymaker volunteers to install new door knob on the clubhouse.

The old gas stove from the clubhouse will be sold to Michaela Clausen for \$50.

Richard to send out notice of several things:

- a. Formation of a parks and rec committee.
- b. Formation of a lake and boat ramp committee.
- c. Formation of a disc golf committee.
- d. Community survey to determine what residents think needs worked on and what they are willing to help with.
- e. Owners of barking dogs will be put on notice of the intent to ask the county to intervene if they don't/can't keep their dogs from barking incessantly.

Discussion about finding someone to mow the golf course. \$12.50/hr.

Discussion about purchase of a grapple fork for the UP tractor. Motion by Richard to authorize Don to procure same, built to Don's specifications and not to exceed \$1500. Jenna second. Approved.

Discussion about the mowing letter. Jenna will modify it and Richard will review prior to dissemination. Fees must be paid by June 1 of the years they are due.

Don will look into materials for the counters. Old chairs and tables to be disposed of. Long discussion about UP roads and maintenance of them. Some roads are cupped rather than crowned. If they can't drain, they will always be a mess.

Septic tank at clubhouse is full. Don will get it pumped.

Motion by Richard to authorize Jenna to buy a new mailbox. Don second. Approved.

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 8:05 pm

Respectfully submitted,
Richard Seaton

UPID Secretary