

University Park Improvement District

University Park Golf Course Club House

General Board Meeting Minutes

April 2, 2019

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

Others Present: Slaymakers, Danny Grater, Susan Turner, Tray Schmidt, Ponch, Scott Grant, Curt Frederick

The minutes of the previous meeting were not presented due to computer problems.

The March 2019 Treasurers Report is attached hereto as an Excel document.

Motion by Richard and second by Don to approve financial report. Approved.

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: No report.

3. Disc Golf: The disc golf tournament was a success. There were in excess of 50 participants. The tournament generated \$270 for the park. Generally the course was in great shape afterward as were the clubhouse facilities.

4. County Parks Meeting: Curt Frederick reported that The County Parks Board has approved purchase of 3 wheelchair accessible 8 foot aluminum tables, 4 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:

Matthew Schindler and Woody will bid wood work on golf shed and club house

The barking dogs have been better per Don.

New Business:

Don will call Dave Greevok about fixing the shingles on the Club House

Curt will talk with the County Parks people about giving back the trash cans in the tractor shed. They are not well suited to their original purpose.

Discussion about power line to the new electric welcome sign. James Slaymaker will have a trencher and get this down. Don to call dig safe and make arrangements.

Discussion about hiring some hourly labor to assist Don. Motion by Richard and second by Jenna to hire help at \$500 per month. Passed.

Bob Blume's stuff in old water house =. Don has been visiting with Bob about removing the stuff. New metal building at sewer plant needs footings. James Slaymaker to tackle this.

Issue of gravel on the burn pile road is tabled until things dry out.

Directors and Officers insurance. Jenna will call about this.

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.

There being no other business to come before the board at this time the meeting was adjourned at 8:10 pm

Respectfully submitted,
Richard Seaton
UPID Secretary