

University Park Improvement District

University Park Golf Course Club House

General Board Meeting Minutes

June 18, 2019

The rescheduled University Park Improvement District Board meeting was called to order at 7:00 P.M. Officers present were, President Don Turner, Treasurer Jenna Grater and Secretary Richard Seaton. The meeting was rescheduled because at the original meeting scheduled for June 4, 2019, the President did not have a quorum, since neither Grater nor Seaton were able to attend.

Others Present: Slaymakers, Danny Grater, Curt Friedrich, John Havenstein, Dawn Maple, several others.

The minutes of the previous meeting were discussed and approved.

The May 2019 Treasurers Report is attached hereto as an Excel document.
Motion by Richard to approve. Second by Don. Approved.

Old Business:

We will buy and plant trees in the Fall.

Trash cans in the shed: Dave, Curt, and James have a solution and think they can complete it for \$75. Richard so moves. Jenna seconds. Motion passes.

The electric welcome sign was on display at the meeting on June 4th. Dave, Curt and James volunteer to work on the project. Richard moves to approve \$300 to start the project. Jenna seconds. Motion passed.

Jenna has ordered the golf cart flags.

Jenna reports that the Board is covered by a one million dollar directors and officers liability insurance policy.

Bob Blume's stuff has been moved out of the old water making shed.

Don reports that the gravel on the burn pile trail is OK and nothing needs done.

Parks:

1. Heywood Park: Nothing to report.
2. Golf Course: No report.

3. Disc Golf: No report
4. Parks Committee: Trees to be purchased and planted in the Fall. Don and Woody have installed the stainless steel tops for the counter at the pavilion.
5. County Parks Meeting: No report

New Business:

Pat Brodersen and Debbie Summerhouer of Hilltop Ag Services, LLP, give a presentation on weed control on the golf course. They take a tour in Travis' golf cart. They return and tell the Board that they can get a good start for \$1000. Don Moves to approve, Jenna seconds, motion carries.

The electric panel on Briar Lane: Richard will talk to Leon Hobson about solutions. Will also advise Leon there are manholes under water.

Rental house trash service. It is decided that when the lease is redone, it will include a requirement that the tenants pay for their trash service.

Maple house at 7213 Moundridge Dr: The grass has not been mowed all year. Ms Maple states that the covenants require her to be responsible for the yard, but that there is no timeframe required by the covenants. She reports that until her mower is fixed and she isn't working and has time, the yard will not get mowed. Richard tells the Board he will contact the appropriate persons at Riley County to begin enforcement of County ordinance re grass height.

The issue of UP residents running businesses is discussed. It is decided that there needs to be further discussion and perhaps an update of the covenants regarding businesses at UP. Curt tells the Board that the Nelson dog operation was not supposed to be a business. Curt further informs the Board that the Nelson's asked for permission to have one pair of breeding dogs not to have a dog breeding business. The issue is tabled for further discussion.

There being no other business to come before the Board at this time the meeting was adjourned at 8:40 pm

Respectfully submitted,
Richard Seaton
UPID Secretary