

University Park Improvement District

University Park Golf Course Club House

General Board Meeting Minutes

August 6, 2019

The University Park Improvement District Board meeting was called to order at 7:05 P.M. Officers present were, President Don Turner, Treasurer Jenna Grater and Secretary Richard Seaton.

The minutes of the July meeting were discussed and approved.

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

Old Business:

The Treatment Facility Footing: This project is on hold until Don can find someone to do it at a reasonable price.

Richard to talk to Leon Hobson about the Footing project and screen at the facility and to tell Leon it's OK to use Economy Electric to do the electrical panel. Further, Richard to tell Leon that UP Board would like input on items UP pays for.

The lake and boat ramp committee is on hold until the lake goes down.

Issue of businesses run from homes in UP tabled until covenants revised.

Golf Course Committee. Has no volunteers. The Board decides to table the issue until spring. There is discussion about simply shutting down the golf course. This is also tabled.

Welcome sign: Application has been turned in. No response yet from County. Curt has purchased some of the materials.

No trash can project report.

Issue of home businesses tabled.

The plumbing repairs at the rental house have been completed.

Clubhouse rental fees and deposit: **People we just need to clean up after ourselves.** Kind of like ethical campers. Leave the space cleaner than you found it. There is discussion about a deposit of \$200. Jenna has a checklist for another project she believes she can adapt to the clubhouse. Tabled to September meeting.

Parks:

1. Heywood Park: Nothing to report.
2. Golf Course: No report.
3. Disc Golf: No report
4. Parks Committee: No report.
5. County Parks Meeting: No report

New Business:

Rental house lease needs to be completed. Tenants to pay utilities and trash. Rent is \$1000 per month.

Covenants update:

1. Carla has shared her information from the 2017 survey with Richard.
2. The Board sets Oct 1 as date for public discussion of covenant updates.
3. If you can't make the Oct 1 meeting, or wish to keep your comments private, simply fill out and submit the questionnaire that Jenna will distribute by Aug 19. It is a Google form.

The 2020 budget is approved by the Board.

The mowing schedule has changed. Half of the course will be mowed each week.

There is a review of Leon Hobson's comments on the waders and spraying at the sewage treatment facility.

Work day is scheduled for October 12 at 8AM. Idea is to work on the clubhouse area.

There being no other business to come before the Board at this time the meeting was adjourned at 8:22 pm

Respectfully submitted,
Richard Seaton
UPID Secretary