

University Park Improvement District

University Park Golf Course Club House

General Board Meeting Minutes

September 3, 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 August meeting were discussed and approved.

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

Old Business:

UP work day is scheduled for October 12, 2019, 8AM. Idea is to work on the Clubhouse Area.

Richard to tell Leon Economy Electric is OK to use for the Briar Ln project, but we'd like to see an estimate prior to work starting

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.

Welcome sign: Application has been approved. Committee please add street address to the sign.

No trash can project: Dave Chezik is working on it.

Screen on sewer plant needs put up before leaf drop. Has Blume done anything? Richard to contact Mr Hobson.

The Board adopts the following fee schedule for use of the clubhouse and pavilion:

- a. UP residents will not pay a user fee, but will pay a \$100 fully refundable cleaning deposit. Time to clean up after those who don't will be billed at \$25/hour against the deposit.
- b. Non-resident users will pay the deposit set forth in a. as well as a \$100 user fee.

Public discussion of the covenant revision will be held at the October 1, 2019 meeting.

Golf Course Committee tabled until Spring.

Next County Park Board meeting is Sept 10. Curt will attend.

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:

Flag pole light and rope: Scott will address.

Zane and Kristin Evans are the renters at the UP rental house. Don to talk with them about problems in the house. Decision is made to paint rental house in the Fall.

Carla Slaymaker and Michaela Closson will take over the Firewise Project, effective December 3, 2019. Thank you to Laura and Susan for all your work on Firewise.

Brian McNulty re burning of trees on Hole 9. Secretary notes unclear what the course of action was here.

Don to talk to Leon re exercising of the water valves and fire hydrants.

There being no other business to come before the Board at this time the meeting was adjourned at 8:23 pm

Respectfully submitted,
Richard Seaton
UPID Secretary