

University Park Improvement District

University Park Golf Course Club House

General Board Meeting Minutes

December 9, 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. Note: The meeting was rescheduled from the 3rd to the 9th b/c of Jenna being ill and Richard getting caught up in court late.

The minutes of November meeting were discussed and approved.

The November Financials were discussed and approved.

Old Business:

Golf shed and rental house improvements look great.

Richard to set up meeting re Briar Lane electric panel with Sam Johnson and Leon Hobson.

Welcome sign has been installed and looks great. It needs a roof. Richard will provide appropriate roofing screws. John Havenstein will keep the remote which controls it.

The roads are OK, but need work.

Jack has been watering the new trees.

Curt will attend the County Parks Board meeting Dec 10. He will provide a report at the next meeting.

Discussion of the covenant update has been tabled.

There are no committee reports except that the disc course is being nicely trimmed and looks good.

The screen is up at the sewer plant, but the old one needs to be removed.

The Briar Lane electric panel has two bids. We need to get this to 1139 feet.

Welcome sign project is trenched in, holes for legs are dug and the footings and stem legs are installed. The sign is ready to be installed.

Trash can project: Richard Soash and Don Turner put 8 scoops of sand in 3 of them and they are staying up fine.

Roads: Gary and Don had a tour. Roads are better, but there is still much room for improvement.

The Board wants to have an Executive Session to discuss the covenant update process. (Seaton, at a later date, advised the Board that this was not permitted subject of an executive session).

Parks:

1. Heywood Park: Nothing to report.

2. Golf Course: No report.

3. Disc Golf: Alan Fox and the disc course folks are cutting and trimming trees and hauling them to the burn pile.

4. Parks Committee: By Jack McKee, 3 roses planted in front of the planter. 7 trees behind the planter. Hole # 5 tee box area has 8 trees planted. Jack will water them.

5. County Parks: By Curt, there was a meeting Sept 10. It was routine. Disc golf enthusiasts want to expand the Fairmont Park course. Nothing re UP. Dec 10 meeting is preliminary discussion about money. Meeting is at RLCO Public Works.

New Business:

Fire barn: University Park is on the list for the next one, after the Ogden building.

Report is given by John Martens about fires at UP. The burn pile is authorized by KDHE. Riley County gives the permit. Strictly speaking all open fires are prohibited by the covenants at UP, including fire pits. John gave a nice talk and handed out some good information. Thanks John.

Someone left tires at the machine shed trash can. Don hauled them to town. People, please deal with your own waste. That is not a public disposal receptacle.

Covenant Update Discussion:

11. Mowing: 12 inches high grass is in compliance with County Regs. Should be done by Memorial Day, 4th of July and Labor Day. How do we deal with wildflower gardens? What about Tree trimming along the road way of your property.

12. Motor Vehicles: Should we allow responsible use of the golf course by ATV's? We need to review the original wording. Anyone using the golf course for recreation in a vehicle needs to pay the annual golf course fee. Kelli Nelson raises the issue that UP is not a HOA. She is upset that "We have to pay fees to poop inside". She is reminded that the sewer project and the covenant updates are totally unrelated. That if she has issues with the sewer project that needs to be addressed with BG Consulting and the County Engineer.

13. The consensus is that this either needs to be enforced or removed.

14. Keep

15. Keep

16. This language needs to be updated.

17. Keep

18. Keep

19. Richard needs to bring this language into the 21st Century, but the purpose is good.

20. Keep

21. Keep.

Community members are referred to the responses to the Jenna's questionnaire about covenant updates.

The Board believes it is appropriate to continue the covenant update discussion at the next Board meeting.

There seems to be a consensus among the community members present that there should be a vote on the changes to the covenants. The logistics of doing this fairly are daunting.

There being no other business to come before the Board at this time the meeting was adjourned at 9:08 pm

Respectfully submitted,
Richard Seaton
UPID Secretary