

University Park Improvement District

Vis Zoom

General Board Meeting Minutes

December 1st, 2020

The University Park Improvement District Board meeting was called to order at 7:02 P.M. and was transacted via Zoom teleconference.

Officers present were, President Richard Seaton, Treasurer Jenna Grater and Secretary Travis Gilbert.

The minutes from the last meeting were discussed and approved.

Treasures report was discussed and approved.

Old Business:

Covenants update remains tabled.

UP Community Picnics and garage sale remain cancelled until further notice.

Travis discussed that the playground set still needs completed. Next steps will be bringing dirt up around the set, putting borders around and filling with mulch. Travis discussed that he had been working with Don on a swing set that Don is going to build to have out here next to the swing set. The board and community discussed using Black corrugated drain pipe for the border. Travis will communicate with residents when future volunteer opportunities are present for the completion of the set.

Richard brought up the importance of sending out a proposed change to the covenants to the community through email for them to look at before the next board meeting.

Richard mentioned that he is going to have a rental agreement made up by the end of the month for the rental house and we are going to be requiring that the tenants hold a renters insurance policy.

NEW Business:

Modine Request to Build: Joe and Nikki Modine had a request to build for a little roof over a fence area that they had already built. Request to build was approved.

The board discussed looking into quick attachments for the tractors and quick hydraulic line disconnects. Don and Travis said they would be looking into options for that.

Travis mentioned that he wanted to get a list of our equipment that the park owns and look at options for the future as far as selling or upgrading equipment. Richard mentioned that we should reach out to Dave Sommers to look into what equipment we have that we might be interested in selling.

Parks:

1. Heywood Park: No report.
2. Golf Course: Has been mowed.
3. Disc Golf: Has been mowed.
4. Parks Committee:
 5. County Parks: Curt talked about for 2021 request that we should look at benches or a smaller playground set that compliments the new set. Curt mentioned that we have a few months to look into options.
 6. Firewise: We got our hours in and received our firewise status. Karla reminded people to continue submitting hours.
 7. Boat Ramp: no report

Meeting adjourned at 7:46 pm

Respectfully submitted,
Travis Gilbert
UPID Secretary