

University Park Improvement District

Vis Zoom

General Board Meeting Minutes

February 9th, 2021

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.

Old Business:

Covenants update remains tabled.

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

Travis gave an update on the status of the install of the playground equipment. Based on weather he advised that it may be a month or more until we get the dirt leveled out down at the playground.

Discussion about updating section 13 in the covenants was finalized and a motion was made to update the covenants as proposed and distributed to the residents. The motion was approved. Richard is going to get this drafted and get it submitted to Register of Deeds.

Lease agreement for the rental house was discussed and Travis relayed that Zane Evans family is looking at purchasing a house soon and that there really isn't a need to have them sign a new lease as they have not had a current one for 2 years. Travis suggested that over the next month or so we would request to do a walk through to look at maintenance issues and preventative maintenance issues before a potential move out.

NEW Business:

The community discussed looking into upgrading tractors and or implements for the neighborhood. Don Turner suggested that he would like to look into a bat wing mower to use behind one of the tractors. He also suggested looking into repairing our International Case tractor and was going to reach out to get a repair estimate. Don also relayed that he had worked on the Kubota grapple with Travis and Kash and it is

rewelded and it more functional now.

John Martens brought up that he is willing to go out and start looking at blind corners because of Trees and help put together a plan of attack to help clearing trees in those areas.

Curt presented options for requesting grant money from the Parks Department and the community discussed requesting 3 park benches and a smaller toddler playground set with a total around \$6000. The board gave support to let Curt negotiate in the meeting to see about getting it all and if needed we could drop the request down. The community also discussed that if we get benches that we should look at installing them on concrete pads.

The community discussed safety issues with FedEx delivery drivers out in our neighborhood. Danielle Turner offered to have people send her any specific input they had to then attach to a letter to deliver to FedEx. The hope is that we can make FedEx more aware of the recklessness of their drivers.

Don requested one load of rock for the burn pile road and one load of rock for the clubhouse. His request was approved.

Don requested having a sign made that would lead down to the burn pile that would remind people of burn fees and that they are being monitored and he is going to get pricing for a sign

Stan Glaum mentioned that they Rural Water District is looking for a new board member and if anyone is interested, they can email him.

Parks:

1. Heywood Park: No report.
2. Golf Course: No Report.
3. Disc Golf: No Report.
4. Parks Committee:
5. County Parks: Discussion of request for 3 park benches and a smaller toddler playset
6. Firewise: no report
7. Boat Ramp: no report

Meeting adjourned at 8:45 pm

Respectfully submitted,
Travis Gilbert
UPID Secretary