

University Park Improvement District

Vis Zoom

General Board Meeting Minutes

March 9th, 2021

The University Park Improvement District Board meeting was called to order at 7:01 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 new playground, he stated that we were still waiting for Larry Dugan to get back to them, he had eye surgery and it was going to be a couple weeks probably.

Don Turner gave an update on still wanting to get a sign made for the burn pile and he was going to look into that more.

Don also brought up that at some point in the near future we are going to need a new burn pile dug and the the board made a motion to approve a total of \$1000 for Larry Dugan to do the dirt work at the playground and also dig a burn pile. Travis said that he was going to reach out them.

Allen Fox had reached out about the trash cans that were purchased last year and asked if they could put out the remaining cans. It was discussed that we had 6 cans in the shed down by the boat ramp and that Allen could go get those cans.

NEW Business:

The community discussed machinery upgrade and repair options for the tractors. Don turner talked about looking into a 12 foot batwing mower and will continue to look at options. It was approved to order new flail mower blades for the the flail mower and also

purchase a quick hitch for each tractor. Don mentioned that if we decide to repair the Case tractor we need to know ASAP so we can get it in to get repaired. Richard made a motion to approve \$1300 for mower blades, quick hitches, and hydraulic quick connects for the tractors. It was decided that we would like to get a quote for repair on the Case tractor and this issue would be left open so we can get it moving forward for repair before the next meeting. It was discussed that if we can get it fixed for under \$5000 then we would like it to get repaired.

It was discussed that Bill and Kash are interested in mowing again this season. It was discussed about making sure that we had a maintenance list for the equipment and make sure that whoever is doing the mowing be aware of how to operate and keep it maintained.

Richard brought up that his wife Jill had the idea that we should reach out to the county parks department to see what the cost of mowing the golf course would be. Richard said he would take the ball on this thought and reach out to the county.

Kurt made phone call to let us know that our request for parks funding got approved! No one else requested funds so Kurt asked for more items and we got approved for 5 benches, the toddler playground equipment, more rubber mulch and border for the playground for a total around \$13,000.

Jenna brought up that we spend around \$4000-4500 on mowing the course yearly and that doesnt account for wear and tear on the equipment.

It was discussed that for golf flags we were going to use the same design and Jenna was going to order them in green with white lettering. It was approved to order golf flags for up to \$300.

John Martens had brought up that he came up with a list of intersections that could use tree trimming and he would be willing to head up groups of volunteers.

Travis mentioned that several trees had been marked around the golf course that needed limbed up for mowing purposes and that anyone could go and trim up those trees.

Stan Glaum had chimed in to let people know that the Rural water district is still looking for a board member.

Travis brought up that he and a few other community members are looking into starting a community garden focused on educating the neighborhood kids out here and people expressed their support of this idea. Travis mentioned that this is a developing idea and there will be more info later on.

Parks:

1. Heywood Park: No report.
2. Golf Course: No Report.
3. Disc Golf: No Report.
4. Parks Committee: no report
5. County Parks: Curt reported that during this meeting he would be presenting our request at the county board meeting.
6. Firewise: Karla just reminded people to get in their hours.
7. Boat Ramp: no report

Meeting adjourned at 8:47 pm

Respectfully submitted,
Travis Gilbert
UPID Secretary