

University Park Improvement District
University Park Golf Course Club House
General Board Meeting Minutes

February 4, 2020

The University Park Improvement District Board meeting was called to order at 7:08 P.M.

Officers present were, President Don Turner, Treasurer Jenna Grater and Secretary Richard Seaton.

The minutes were discussed and approved.

The treasurer's report was discussed and approved.

Old Business:

The Briar Lane electric panel will be raised 2 feet not 1 foot, pre Don's discussion with Leon.

Welcome sign roof: Travis will call Blaise for a Tech College student project to complete it.

Parks:

1. Heywood Park: Nothing to report.
2. Golf Course: Ponch may be willing to head up a newly created golf course committee.
3. Disc Golf: No report
4. Parks Committee: No report.
5. County Parks: Curt has some books with playground equipment. He will review and advise.
6. Firewise: No report

New Business:

Don wants two loads of gravel for around the golf shed and machine shed. Moved and approved.

Discussion of the covenant update has been tabled for Richard to draft a working copy of the updated document based on the community input and Board input.

The lilacs around the machine shed should be trimmed in late spring.

REMINDER:

The Board adopts the following fee schedule effective January 1, 2020:

1. Golf Course fees will remain the same at \$100 per year per family. This will need to be paid by all who play golf and those who simply use the golf course as a place to responsibly drive their golf carts and other buggies.
2. There will continue to be no fee for people who only use the golf course for walking.
3. Disc Golf annual fee will remain at \$30.
4. The daily fee for ball or disc golfers will remain at \$5.
5. The burn pile annual user fee will increase from \$20 to \$25.
6. The fee for UP to mow vacant lots will increase from \$50 per mowing to \$75 per mowing. This is due to UP losing money in 2019 on the lot mowing. The Board feels that the Park should not lose money for this service.

The golf and disc course flags artwork: It is the same as last year. Colors are red and yellow. Cost is \$234.90. Moved and approved.

Hard mowing dates are discussed and approved for 2020: May 31, July 4 and Aug 24.

Jenna's mowing letter and lots for sale notices are discussed and there is consensus that they are good.

Lots for sale notices will be posted to the website.

Community wide garage sale: Jenna will contact Riley, Leonardville and Randolph to try and coordinate with them and have garage sale on the same date.

Roads: Richard reports on conversation with Marvin Rodriguez. Money is the primary concern and there just isn't enough to do everything that needs done. Money is primary concern about the county taking over road maintenance.

Don reports on roads: Putting enough rock on the roads to make a difference requires 16 loads per mile. This equals \$4,000 per mile. This is likely cost prohibitive.

Asphalt on roads is \$28 per side per liner foot. A 100 foot lot would bear \$2800. This issue is tabled until next month.

There being no other business to come before the Board at this time the meeting was adjourned at 8:21 pm

Respectfully submitted,
Richard Seaton
UPID Secretary