

University Park Board Meeting Minutes March 23rd, 2024, 1:00 at the Clubhouse

Universityparkks.org

This unscheduled meeting was only held in the clubhouse – no zoom option.

Call to Order 1:00 pm: Board Members present James Slaymaker, Jo Ann Zahner, Sarah Dahl

Community present: Karla Slaymaker, John Cassida, Don Turner, Paul Weiler

New Business

We called this unscheduled meeting to discuss additional funding to complete the boat dock repair. John Cassida needs to replace the floats under the dock and is requesting an additional \$500 to complete the repair. James Slaymaker recommends that we buy two extra floats to store for future use. This cost will be an additional \$568. The reason this needs to be determined before the next board meeting is John can pick these floats up when he is in the area in the next couple weeks – saving University Park a large amount for shipping.

Discussion: The current floats are waterlogged and will need to be replaced. Floats last 6-7 years and it makes sense to take advantage of the opportunity to purchase additional floats and keep them stored to prevent UV damage.

John discussed the three quotes he received, and the lowest price was from Harbor Ware in Gravette, Arkansas. John gave a copy of the quotes to the board as well as a breakdown of the costs going towards the boat dock repair. He also mentioned that the current floats we have are extra for walkway use.

A motion was made to approve additional funds for this repair of up to \$1100. **Approved 3-0**

A motion was made to leave the meeting open for a future executive session to allow us to consult with the lawyer in the next three weeks. **Approved 3-0**