

UNIVERSITY PARK IMPROVEMENT DISTRICT

General Board Meeting

Cedar Hill Club House

January 5, 2010

The meeting was called to order at 7:30 P.M.

Board Members present:

- X Gary McCabe, President
- X Michaela Closson, Treasurer
- X Wendy Sommers, Secretary

The minutes from the previous meeting were read and approved.

The bills for the month were presented and approved.

The board discussed billing Sherman Township for road clearing the week of December 8th. Since the Township did not come into University Park to clear roads after the snow storm, Jack McKee and Bob Vathauer spent a total of 11 hours of their time, UP equipment, and their own equipment to clear roads for two days. This is time/expense that UP will pay Jack and Bob for. The Township should hold some responsibility for the expense incurred. With the number of residents located in UP, the Township needs to be made aware of the importance of getting to our area quickly.

The board discussed with Jack McKee his fee for clearing drive-ways and using his equipment to do so. Michaela will make some phone calls to other contractors to determine what their costs are so we can get an idea of a fair price for Jack.

The board discussed the over-all fee for snow removal within UP. The costs for Jack's time, and running the equipment is going to be above what we have collected from residents for the year. We will discuss at future meeting(s) increasing the cost for next year.

The board was made aware that the John Deere tractor will need some maintenance work in the very near future. It will be communicated to the board at that time what work needs completed and the costs. With the immediate need for the tractor, the repairs may need to be completed prior to the next meeting. Jack, Bob V, or Bob Leazenby will keep the board informed on the status.

There being no further business the meeting adjourned.

Respectfully Submitted,
Wendy Sommers

UNIVERSITY PARK IMPROVEMENT DISTRICT

General Board Meeting

Cedar Hill Club House

February 2, 2010

The meeting was called to order at 7:30 P.M.

Board Members present:

- X Gary McCabe, President
- X Michaela Closson, Treasurer
- X Wendy Sommers, Secretary

The minutes from the previous meeting were read and approved.

The bills for the month were presented and approved.

Michaela has mailed Sherman Township a bill for snow removal the park performed earlier in December due to the Township not clearing the roads for over 2 days. We billed them at \$11.00/hour, for 10 hours of work done by Jack McKee and Bob Vathauer. Michaela will keep the board updated as she hears from the Township.

The rental house has been "winterized". Bob Leazenby went through the steps by instruction from Lakeside Plumbing. The board intends on having some work done t the house before it is advertised for rental again.

One of the major issues with the rental house is that is lacks sufficient insulation. The winter months cause extremely high propane/heating costs. Michaela will inquire with Matt Schindler about insulation possibilities/pricing and work.

There are also other issues around the rental house which need attention. The windows which are older need to be cleaned up, re-caulked, and painted. There are a few rooms in the house which are in need of painting. The board will contact Jack Enoch to see if some of the projects would be something he could take on and at what price.

Jack McKee discussed snow removal for the coming year(s). He mentioned that some of the drives are more difficult than others, and a possible "sliding scale" of costs could be an option.

The park does not have the equipment needed for some of the more difficult drives. They are either too steep or the equipment can not move around without causing issues on some drives. It is difficult to get traction and do the service required.

It was discussed that a sliding scale would be appropriate, but difficult to "pre-bill" or "pre-pay" the manner in which the park handles it now.

Jack indicated that with more "participants" and fewer operators to do the work, and the expense verses the total monies received; UP might need to consider eliminating the service.

With that, Bob Vathauer indicated that he has purchased equipment that could handle snow removal, and some of the more difficult drives.

The board discussed having the snow removal turned over as a "private" service offered by anyone in the park that wanted to take it on. The residents would then deal directly one on one with someone offering the service.

This will be a subject to re-visit in the next few months. The board will make a decision on how to proceed with snow removal over the next few meetings.

There are a few Lakeside Heights residents which have requested the current services of snow removal from UP. The board indicated that they would need to contact someone privately to have their drives done.

Toni Haukom presented the 2010 FireWise Goals to the board and residents. Toni has outlined an excellent set of goals for our community. The goals include:

- * Community FireWise Workdays – tentatively scheduled for April 17th and September 11th.
- * Offering assessments to new residents of UP as well as existing residents which have not participated in the past.
- * Providing forms to residents to keep track of hours on type-related work which fall under the FireWise program.
- * Having two information sessions for the community.
- * Encouraging all residents to have a home evacuation plan.
- * Schedule a youth FireWise awareness day with activities and picnic.
- * Encourage residents to keep up with their property as it pertains to FireWise specifications.
- * Removal of debris from Heywood Park.
- * Continue with cleanup of the Golf Course (dead trees and trimming lower branches).
- * Hold a FireWise Appreciation Day September 18th (last potluck picnic) and invite County Officials to attend.

There being no further business the meeting adjourned.

Respectfully Submitted,
Wendy Sommers

UNIVERSITY PARK IMPROVEMENT DISTRICT

General Board Meeting

Cedar Hill Club House

March 2, 2010

The meeting was called to order at 7:30 P.M.

Board Members present:

- X Gary McCabe, President
- X Michaela Closson, Treasurer
- X Wendy Sommers, Secretary

The minutes from the previous meeting were read and approved.

The bills for the month were presented and approved.

Michaela informed the board that Stan Glaum will be taking our bill (which was mailed to the township for December snow removal) directly to the Township meeting, as it was returned by the post office for an incorrect address. They will discuss the bill at their March meeting.

Matthew Schindler provided the board with information regarding insulation for the rental house. He suggested insulating the walls/joints. He will also look at insulating the wall in the basement which is attached to the garage below. This will take some wall repairs and painting after the insulation is complete.

Matthew will provide the board with a cost detail estimate for the project. The board will want this project done in a quick time frame, and discussed the costs. As long as the costs come in at or below \$900.00, we will move forward before the next meeting with approving the project. If the costs are more than this amount, it will be tabled until the next meeting to discuss. Wendy motion to approve the project presented for insulating the home if costs are acceptable. Michaela seconded. Motion passed.

Matthew will also take a look at the windows of the rental house. They are in need of repairs. He will let the board know at a later date what it might take to make the repairs and the costs involved. The board will want to move forward with renting the home once spring has come and all repairs are complete.

Mike and Michelle Mager were present at the meeting and inquired about fencing for their yard, becoming a volunteer firefighter, and other neighborhood issues.

Wendy mentioned to the board that some trees have been cut down in the park and UP owned areas. It appeared that someone was cutting fallen trees for firewood. The board will request that something be placed in the newsletter informing everyone that only fallen trees which are on the ground are "eligible" for public firewood use. Any tree still standing (dead or not) is not to be cut down due to the wildlife habitat it creates. The board is following the same guidelines that the Corps of Engineers use for tree cutting on Corps/Public property.

There was some discussion once again about loose dogs in the area. The board has received complaints in person and via e-mail about dogs running loose.

There being no further business the meeting adjourned.

Respectfully Submitted,
Wendy Sommers

UNIVERSITY PARK IMPROVEMENT DISTRICT

General Board Meeting

Cedar Hill Club House

May 4, 2010

The meeting was called to order at 7:30 P.M.

Board Members present:

- X Gary McCabe, President
- X Michaela Closson, Treasurer
- X Wendy Sommers, Secretary

The minutes from the previous meeting were read and approved.

The bills for the month were presented and approved.

Toni Haukom was present to present her project from the April meeting for approval. She is having a 14x40 lofted barn placed on her lot behind/beside her home. It will be painted to match the current residence. The board went over the lot size, easements, and placement of the barn with Toni. She will make sure with Riley County Planning and Zoning that the placement of the barn will accommodate any set-back restrictions. Motion by Michaela to approve the project. Gary seconded. Motion approved.

There was a complaint in April about the condition of the home and outside area relating to Jon and Anne Marie Kneis. Since this time, there has been improvement to the site. They have painted the house. Anne Marie called Michaela to find out about the status of the complaint. Michaela informed Anne Marie that there needed to be on-going improvement, and indicated this was just a verbal warning. In order to keep from getting a notice from the Standards Committee, they need to stay on top of the work.

Stan Glaum informed the board that sand will be incorporated into the gravel on the township roads.

Bob Vauthauer was able to clean up and make some minor repairs to the John Deere tractor. He spent considerable time spraying off the tractor and making sure hoses, etc were replaced as needed.

Michaela and Bob Leazenby spent time in both the shop and golf shed to take inventory and get a list of items to the insurance company to make sure UP is adequately insured.

Buffy Woodward will be organizing a community wide garage sale for anyone interested. She has gone to most residents to ask about possible interest in the garage sale. She has the possible dates set for either June 12th or the 19th. She will be placing signs in the park area to bring awareness to the garage sale.

The board has indicated that they will help Buffy with the costs associated with signage and advertisement in the local newspaper(s).

The board discussed Heywood Park's progress with the residents present. There is still a considerable amount of "root balls" and other debris from the project that needs to be moved or destroyed. Bob Vauthauer stated he would move or pull out anything he could get done. Bob and the other residents stated that it might take him a while, and that we could call a contractor to come out and move the stumps to one area, or possibly move them to the burn pile.

Bob Vauthauer indicated that he could move everything to one area, in order to make it easier/quicker for a contractor to pick up the stumps. He would charge \$60.00/hour. The board indicated that we would be interested in having him do this.

Richard Soash was present to request a variance from the original requirement of being set back 25 feet from the property line. In digging for the home his contractor has run into a rock shelf that will not allow the home to be positioned where he originally wanted it to go.

Steve Higgins was at the site and indicated that the variance could be approved, as it did not impede anything for the county.

The variance would be moved in to 13 feet from the property line. The board discussed the lot and placement of the home. With the angle of the home and the road, the board agreed to approve the variance. Gary motioned for approval, Michaela seconded. Motion approved.

Richard Soash has signed a lease for the rental property owned by UP. He moved in and stated that the inside of the home required his and his wife to clean for 10 hours each. UP board members were aware that the inside was in need of cleaning, since the last project of insulating the home left a mess. We had not yet painted the inside, or cleaned the inside. He requested some compensation off of the rent fee for cleaning it.

The board agreed to pay \$10.00/hour for each person, which would reduce his first months rent by \$200.00.

Richard Soash also wanted to discuss the cost of the monthly rent fee. He indicated that the condition of the home (windows, painting, etc.) did not warrant the current rental cost of \$750.00/month. The board indicated that we were able to rent it at that price prior to his moving in, and also to the renters before that. He was aware of the condition of the home before, so we would not come down on the monthly price.

There being no further business the meeting adjourned.

Respectfully Submitted,
Wendy Sommers

UNIVERSITY PARK IMPROVEMENT DISTRICT

General Board Meeting

Cedar Hill Club House

June 1, 2010

The meeting was called to order at 7:30 P.M.

Board Members present:

- X Gary McCabe, President
- X Michaela Closson, Treasurer
- X Wendy Sommers, Secretary

The minutes from the previous meeting were read and approved.

The bills for the month were presented and approved.

A reminder was given to all attending that the community wide garage sales will be held Saturday, June 12th from 8-12.

Toni Haukom reported that she is working on a "kid's day" for July 17th. She is acquiring gifts or toys for the event.

Sondra Graham inquired about the possibility of University Park charging residents for annual "dues" much like a home-owners association. She believes this could help offset some of the costs incurred by each resident for up keep of the area.

Wendy Sommers explained that it would require a separate "board", with someone forming the Home-Owners Association. It would also require legal work, approval by all residents, and many other avenues that can be complicated. Michaela also mentioned that it can be a cumbersome task.

Matthew Schindler submitted a listing of prices for window replacement in the rental unit. There are several windows which need to be repaired, with some needing full replacement. The board discussed the costs associated. Michaela mentioned that the board should come up with an annual budget for repairs to the rental house, and approve the work which needs to be done within the amount(s) budgeted for annually. The board initially discussed a budget of \$3,500.00 for 2010 improvements.

Matthew indicated that once the board makes decisions on the windows, it will take a few weeks for ordering and receiving the windows before installation can be done.

The board will also need to contact the current tenant to find out what dates/times would work in the future in order to have the installation done while they are at home.

More discussion will follow at the next board meeting.

Michaela received a notice from the Corps of Engineers that the boat dock flotation on the NW corner needs repaired. The Corps gives a limited time to get the repairs done. Michaela will call Paul Weidhaus from the Corps of Engineers to find out the time line. She might e-mail some residents that can help or have helped in the past to see if anyone is available to repair the flotation device.

Residents asked about the situation with the travel trailer being occupied as a residence in front of Dale Stanley's home. The board had discussed this situation in the past month, and the trailer is still there with the appearance that someone is living in it.

Also the placement of the trailer is in a "blind spot" to anyone coming around the corner on Redbud, which can cause a real problem if children are playing in the road.

The board will send a letter to Dale Stanley requesting him to vacate the trailer as a residence and move it from its current position.

Bob Vauthauer reported that the International (tractor) did not have brakes, he has it repaired and working again.

There being no further business the meeting adjourned.

Respectfully Submitted,
Wendy Sommers

UNIVERSITY PARK IMPROVEMENT DISTRICT

General Board Meeting

Cedar Hill Club House

July 6, 2010

The meeting was called to order at 7:30 P.M.

Board Members present:

X Gary McCabe, President

X Michaela Closson, Treasurer

X Wendy Sommers, Secretary

The minutes from the previous meeting were read and approved.

The bills for the month were presented and approved.

Michaela has initiated a bid process from Wildcat Guttering for a second estimate on windows for the rental house. Once the bid from Wildcat comes in, the board will move forward with replacing windows in the rental house.

Eric Woodward brought up the possibility of outdoor ceiling fans in the shelter area. The fans could be placed where the lights currently are, with the light fixture attached to the fan. Michaela mentioned that she could price the fans, and there was also mention of getting one or two of the fans donated. Eric will check on that.

There was also discussion of painting the ceiling of the shelter as well.

Buffy Woodward brought up the idea of a message board for University Park residents. She would like a better method of getting the word out about different events within the park. The clubhouse does have a small bulletin board, and the board members utilize e-mail as much as possible for communicating with the residents. We currently have all but 23 residents we contact via e-mail.

A reminder was given that the July 17th picnic will be Fire Wise awareness for area children (young and old) as the local volunteer fire-fighters will be on hand with the fire truck on display. Toni Haukom will have planned activities for the children and "party-favors" to hand out. This will all take place prior to the picnic.

There being no further business the meeting adjourned.

Respectfully Submitted,
Wendy Sommers

UNIVERSITY PARK IMPROVEMENT DISTRICT

General Board Meeting

Cedar Hill Club House

August 3, 2010

The meeting was called to order at 7:30 P.M.

Board Members present:

X Gary McCabe, President

O Michaela Closson, Treasurer

X Wendy Sommers, Secretary

The minutes from the previous meeting were read and approved.

The bills for the month were presented and approved.

Bob Leazenby reported that the John Deere tractor was in the shop for repairs.

There being no further business the meeting adjourned.

Respectfully Submitted,
Wendy Sommers

UNIVERSITY PARK IMPROVEMENT DISTRICT

General Board Meeting

Cedar Hill Club House

September 7, 2010

The meeting was called to order at 7:30 P.M.

Board Members present:

- X Gary McCabe, President
- X Michaela Closson, Treasurer
- X Wendy Sommers, Secretary

The minutes from the previous meeting were read and approved.

The bills for the month were presented and approved.

Michaela shared the bid she received from Wildcat Guttering on new windows for the rental house. It came in much higher than expected. The board asked Matthew Schindler for an "installed" bid using the figures he supplied a few months ago on replacement windows so we could compare the full price of installed windows with the bid from Wildcat Guttering.

UP received a letter from The Corps of Engineers in regards to the boat ramp and the annual inspection required. With the high waters over the summer, the boat ramp took a beating and needs major repairs before an inspection can be completed.

Michaela will call Paul Weidhaus from the Corps and request an extension on the inspection.

Jack McKee, Wally Pitney, Rein Hermann, and others worked on getting the boat ramp fixed enough to turn it upright and into the water.

Jack indicated that there is more work that needs to be done. The boat ramp needs to be taken out of the water for the season and repaired.

Wally Pitney has a friend that uses the ramp, and is an engineer. He mentioned drawing up plans for a new ramp/dock for UP.

With the current condition, either major repairs need to be completed or a total replacement should be considered.

Rahim Borhani came to the board in regards to a Township Road situation. He lives on Bayview Circle. Someone from the Township had approached him stating that some of the pampas grass planted on the curve of the circle would have to be eliminated.

The board indicated to Mr. Borhani that the UP Board does not handle Township Road concerns.

After hearing about the situation, Wendy gave Mr. Borhani a list of the Township Board members and also the name of Steve Higgins to call about the other concerns of stuff sitting on lots that he now owns.

Jack McKee informed the board that Bev Valentine will resign from doing the UP Planter(s). She has done this for several years, and is ready to hand it over to someone else. Bev does have lots of stuff for decorating and taking care of the planters, so when a replacement is found, they can get some stuff from her.

Jack also informed the board that some of our pine trees in the area have the "pine tree disease". This disease will spread. He will remove the trees which are infected as he feels necessary.

Jack had sent a letter to Jim Didas who owns Lot 3 on Lakeside Dr. The letter was in effort to have a long standing brush pile removed from the lot. Jack received a response from Mr. Didas that he would get it removed.

Matthew Schindler was present. He had read the minutes from previous meetings and had a few suggestions for the board to consider on a few matters. He indicated that if the ceiling in the shelter house was painted, to be careful for the color to be too light. If it is too light it will attract many more bugs than before.

He also stated that if we consider ceiling fans for the shelter, to make sure they are of high quality. The cheaper light/fan combination will wear down quickly.

He also suggested not placing the light and fan together, rather keep the lights as they are and place the fans on alternate patterns, or move the lights and place the fans where the lights are now.

Matthew also had questions about the township roads and the up-keep of them. There are pot-holes and other issues with the roads not being maintained. The UP Board indicated that the Township is responsible for the roads, and that there is a meeting of the Township Board which can be attended for complaints. Matthew offered to be a representative for UP at the next Township Board Meeting.

There was discussion with the board and residents about some complaints due to 4-wheelers, buggies, and/or ATV's. Some residents that choose this for recreation are riding at higher speeds than warrant for the road conditions and speed limits posted. The UP board will have something placed in the newsletter to remind those residents who choose this type of recreation to use caution and be courteous to others on the road.

Once again there was a complaint about a dog chasing a resident while walking. The board relayed that anyone threatened by a dog should call RCPD for assistance. The board will also have another reminder placed in the newsletter about loose dogs and being responsible pet owners.

Toni Haukom reminded everyone that she needs hours of working turned into to her as soon as possible. We will place the worksheet for turning in hours with the newsletter.

Toni also will use the September picnic for FireWise Appreciation and information. She is considering a FireWise workday for the future.

Respectfully Submitted,
Wendy Sommers

UNIVERSITY PARK IMPROVEMENT DISTRICT

General Board Meeting

Cedar Hill Club House

October 5, 2010

The meeting was called to order at 7:30 P.M.

Board Members present:

- X Gary McCabe, President
- X Michaela Closson, Treasurer
- X Wendy Sommers, Secretary

The minutes from the previous meeting were read and approved.

The bills for the month were presented and approved.

Michaela updated the board on the boat ramp inspection. We received a letter from the Corps of Engineers that we had passed the inspection.

There are still repairs that need to be made and the boat ramp will come out of the water mid-November for those repairs and winter keeping.

Michaela had asked Don Pickering about his interest in taking over the UP planters and decorating. Mr. Pickering is not interested in taking on the project for this season, but might consider it in the future.

Stan Glaum informed the board that the Township Roads are being grated now for improvement in filling pot holes, etc. They still plan on placing a sand mixture, but like to do this when there is more moisture on the roads.

Carla Schwerdt was present to request approval for a home project at 7000 Redbud. Shawn and Carla will be taking out the driveway area and converting the garage to living space. They will need to replace some cement after the project is complete. Since this project did not entail an addition to the home or increase the size of the home on the lot, formal approval was not required.

Matt and Becky Moseler of 7007 Redbud will be replacing some sidewalk area. They are also taking down the current screen porch and replacing the decking area. They will change the roof line (pitch) of the porch to tie it into the current roof line of the home. The porch will have new screen placed on it once the supports for the decking are in place. Michaela motion for approval, Wendy seconded. Motion approved.

Matthew Schindler had sent an e-mail to the board members requesting permission to hold a "burn" at the boat ramp. Matthew has contacted the appropriate agencies and has applied for a burn permit in his own name for the event. He will hold the event sometime in October. The Corps of Engineers has been notified, as well as Riley County EMS.

Curt Frederick was present at the meeting in support of the burn at the boat ramp.

Wendy motioned for approval, Gary seconded. Motion passed.

Toni Haukom will be coordinating a Fire Wise work day for October 23rd. The golf course needs attention to some trees that need removed and taken to the burn pile.

There was discussion held once again about the debris at the burn pile. Individuals have been taking items to the burn pile which is household in nature and not legal for us to burn using the burn permit. The board discussed once again placing a "trail camera" at the burn site to monitor vehicle/person traffic coming in and out of the area.

If anyone is seen entering the area with items which are not qualified for burning, action will be taken to have responsible parties remove those items and take them to an appropriate dump site not within University Park.

Bob and Libby Vathauer are hosting a "clean-up" session at the shelter/playground area on Saturday, October 9th.

They will concentrate on the play equipment and shelter area. They plan on power washing the areas and treating the wood as well.

The work will start at 1:00 and Bob and Libby will provide some picnic food afterwards to those in attendance.

Respectfully Submitted,
Wendy Sommers

UNIVERSITY PARK IMPROVEMENT DISTRICT

General Board Meeting

Cedar Hill Club House

November 2, 2010

The meeting was called to order at 7:30 P.M.

Board Members present:

X Gary McCabe, President

X Michaela Closson, Treasurer

X Wendy Sommers, Secretary

The minutes from the previous meeting were read and approved.

The bills for the month were presented and approved.

The board held a discussion about snow removal for University Park. One of the concerns is the wear and tear on the equipment used for snow removal. Our equipment is older and for main use of mowing and supporting the community for other needs.

Also, the cost of snow removal last year was greater than the monies taken in. Michaela mentioned that it would cost each resident considerably more in order to stay above the expense of equipment, gas, and man power.

The number of residents last year that signed up was in abundance of the usual number. This also caused issues, as the snow removal process can be slow and some residents were not serviced as soon as they would have liked.

University Park has grown to the point that we can no support the "business" of snow removal. Each resident will be responsible for hiring on their own snow removal person/company. If University Park hears of anyone who is willing to handle this task, we will make sure that each resident is able to contact this person(s) to facilitate snow removal. University Park will no longer coordinate snow removal for the residents. University Park will take care of the Fire House, Helicopter Pad, and other areas of concern. Motion by Michaela for University Park to not initiate snow removal letters. Wendy seconded. Motion passed.

Toni Haukom will be coordinating the next clean up for Fire Wise in the spring. She wanted to let everyone know that if you want to assist in cleaning up areas such as the golf course, you are welcome to haul any dead trees/branches to the burn site. Please keep track of any hours worked and report them to Toni as soon as work is completed.

There being no further business the meeting was adjourned.

Respectfully Submitted,
Wendy Sommers

UNIVERSITY PARK IMPROVEMENT DISTRICT

General Board Meeting

Cedar Hill Club House

December 7, 2010

The meeting was called to order at 7:30 P.M.

Board Members present:

- O Gary McCabe, President
- O Michaela Closson, Treasurer
- X Wendy Sommers, Secretary

The minutes from the previous meeting were read and approved.

The bills for the month were presented and approved.

The board was informed that the boat dock is out of the lake for the season and being stored at Wallie Pitney's place until repairs are made.

Bob Vathauer has requested that if anyone is interested in snow removal (at the residents cost), he will welcome inquiries and each residents will be assessed for pricing based on size and difficulty of the property. Bob's number is 785-293-4969.

Jack mentioned that the decorations for the University Park sign will be placed in the golf shed, and once the Christmas season is over, someone will need to take down the decorations and place in the golf shed.

Rein Herrman inquired about the University Park website. He mentioned that he would be willing to look at the website and help with updates or improvements for future use.

Rein Herrman brought a presentation to the board on proposed changes and repairs to the boat dock. The repair costs would be kept as minimal as possible. The changes would include possibly realigning the far end of the dock to make access to two sides of the dock possible. This would help with pulling boats in at the correct angle and give more room for coming in and out of the area. His initial costs are estimated at \$350.00 to \$500.00, but will have more numbers available once he can review the supplies we currently have. He asked if this was something the board would be interested in reviewing and having expenses for. Wendy indicated that the plans looked promising and the board would welcome any improvements to the dock. Rein will get more information to the board at a later time.

Matthew Schindler will be taking the Heywood Park sign to his shop for repairs. It was knocked down in some manner and needs to be repaired. Matthew has volunteered to take care of this for the park.

Bob Blume came to the meeting to outline some of the projects which will be taking place within the park pertaining to sewer and water work. He indicated that some work needs to be done at the lift station to remove trees and such in order to keep the ice off of the road. This work would also take place at the sewer plant as well. He asked for volunteers to keep the expenses down to the park. Bob also mentioned that the water valves which were all located and marked by Larson Construction will be set on a monthly schedule to be "exercised" so they will not lock up again. This is a requirement by KDHE.

Bob also mentioned that the old water treatment plant located on Moundridge will be cleaned out and used for storage of the park's equipment for sewer and water treatment. There is much that needs to be done to clean out the water treatment plant, and anyone is welcome to help with the task.

Bob mentioned a few other items, which are down the road and need to be completed.

Wendy will be in touch with Leon Hobson about the above projects mentioned, as the park does not have the funds to spend on items which are not necessary at this time.

There being no further business the meeting was adjourned.

Respectfully Submitted,
Wendy Sommers