

University Park Improvement District

Cedar Hills Club House

General Board Meeting

March 5, 2013

The meeting was called to order at 7:00 P.M. at the Cedar Hills Club House.

Board Members Present

X Bob Vathauer, President

X Michaela Closson, Treasurer

X Curt Friedrich, Secretary

Others Present: Laura Soash, Don and Susan Turner, Cory Day, Bob Leazenby, Ted Duncan, Todd Nicholson, Steve (Ponch) Baudoin and District 2 Riley County Commissioner Robert (Bob) Boyd Jr.

Bob Vathauer introduced Commissioner Boyd.

The minutes of the previous meeting were approved as presented.

Treasurers Report:

Bills to be paid were;

| | |
|--------------------------------|---------|
| Riley County (water and sewer) | \$90.40 |
|--------------------------------|---------|

| | |
|--------|-------|
| Westar | 72.27 |
|--------|-------|

| | |
|--|-------|
| Michaela Closson (postage and envelopes) | 61.62 |
|--|-------|

| | |
|---|--------|
| Lakeside Plumbing (repair hot water heater at rental) | 120.70 |
|---|--------|

| | |
|-----------------------------------|-------|
| American Pest Management (rental) | 90.78 |
|-----------------------------------|-------|

There was a motion by Curt and second by Bob to pay the bills. Motion carried.

Income reported was:

| | |
|------|----------|
| Golf | \$485.00 |
|------|----------|

| | |
|---------------|-------|
| Burn Pile Fee | 30.00 |
|---------------|-------|

| | |
|---|---------|
| Carl Saunders (bal. Security Deposit, Pet Deposit and Rent) | 1250.00 |
|---|---------|

The Cap. Fed. Balance is \$90.00. The County Fund balance is \$3124.32.

Old Business:

Michaela reported the rental house has been rented by Carl Saunders and Laura Lang.

There was discussion about the informational meeting regarding repairs to the water and sewer systems. The meeting will be held at the Randolph Senior Center on March 11 at 7 P.M. Bob Boyd stated he will be in attendance.

There was no update on the Nuisance Committee.

There was discussion on golf cart/storage structures. Don Turner gave some rates for storage structures at Riley and Curt reported on golf cart storage at Stagg Hill golf course.

University Park Garage Sale will be held April 13. We will be coordinating with Randolph this year and holding garage sales on the same date. U.P. will share advertising costs 50/50 with Randolph. Buffy Woodward will be the U.P. coordinator.

Michaela stated she will be sending out information to U.P. families about the Easter Egg Hunt on March 30.

Committee Reports:

Firewise: Laura reminded everyone to report any hours that qualify for Firewise.

Heywood Park: Workdays will be scheduled.

Golf Course: Cory stated they plan to have a tournament April 27th. He stated the rakes for the sand greens need some repair. Cory presented a draft of a letter to be sent out concerning dues and guidelines for use of the golf course. The board agreed by consensus to the wording of the letter.

New Business:

Discussion on request from Peggy Witcher to hold a fund raising golf tournament for the Riley County High School Band for new band uniforms. There was a motion by Bob and second by Michaela to charge \$5.00 per player for the use of the golf course. Cory will contact Peggy Witcher to see how the Golf Club can help with the tournament.

There being no other business to come before the board the meeting adjourned at 8:25.

Respectfully Submitted,
Curt Friedrich, Secretary