

# **University Park Board Agenda June 11, 2024**

## **7:00 at the Clubhouse/Zoom**

NOTICE: All attendants will need to state their first and last name on the sign-in sheet or have their first and last name displayed on the Zoom meetings. This is for proper recordkeeping of the UP public meetings. If your first and last name is not displayed properly on Zoom, you can provide it in the chat, or speak it aloud at the start of the meeting. If your first and last name has not been recorded by 15 minutes after the start of the meeting, you will be removed from the Zoom. This applies to all future University Park meetings.

NOTICE: Viewer Discretion is advised. To adhere to proper record keeping, the audio and visual recordings will stay active throughout all Zoom meetings. The camera, audio, and recording features will not be disabled at any future meetings.

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This meeting is being recorded, including both the live and Zoom audiences, for future reference.

Call to Order: Board Members: James Slaymaker, Jo Ann Zahner, Sarah Dahl

### **Introductions/Announcements/Presentations/Thanks**

Thanks to Rick & Kathy Frisbie for sprucing up the flag pole area. It looks great!

Thanks to Don Turner for burning the burn pile.

Thank you to John Cassida for repairing the boat dock and those who helped get it in the water.

Welcome new community members

### **Audience Comments**

Please stand and state your name before speaking. Keep comments to under 5 minutes. Be Brief and respectful of the Board and other community members. Audience will have the opportunity to take part in discussion of agenda items in the order that they appear on the agenda.

### **Approval of May meeting minutes and financial report**

### **Old Business**

#### **Standing Committee Reports -**

Boat Ramp – John Cassida

Golf Course – Jeff Luna

Welcome Committee – Don Turner

Firewise - Karla Slaymaker

Parks & Rec – Curt Friedrich

Sherman Township – Tracy Sabo

Golf Course Prairie Management – Laura Mendenhall

James to share mowing plan, discuss request for spraying at boat dock area, discuss complaint to county concerning thistles growing on UP property

Equipment – Curt Friedrich

Firehouse Build – U.P. Board, Jo Ann

**Sewer/Lagoon Update** -see updates at [universityparkks.org](https://universityparkks.org)

**U.P. Rental Management Contract:** still working through details of the contract we received from Randy Taylor/Asset Performance LLC. It will be forwarded to the Board for review and decisions will be made at a future meeting.

**Covenant Enforcement Update:** At the February 13, 2024, meeting the Board voted to move forward with enforcement of the Amendment Covenants of Restrictions, June 12, 2001, Item 6, No Livestock shall be kept upon any lot; specifically, the donkey located on Danielle Maple's property at 7213 Mound Ridge Rd. An Executive Session was held on April 26, 2024, UPID Board Members, James Slaymaker Jo Ann Zahner & Sarah Dahl met to discuss progress. A petition was filed with Riley County Court and Danielle Maple was served on May 7, 2024. Maple had 21 days to officially respond. On May 24, Danielle Maple requested a 14-day extension.

**University Park Garage Sale Update:** Thank you to Jenna for volunteering to coordinate but there was not enough interest for a June sale. It might be worthwhile to plan for a fall Community Garage Sale, maybe in coordination with the Riley fall festival in Sept or the hullabaloo with Leonardville in August. Need a coordinator. Recommend getting it on the calendar at least 6 weeks in advance.

**Blue Valley Middle School Cross Country Meet** on the golf course scheduled for October 15. Information will be passed on as it comes available.

## **New Business**

**Trees** – Maple trees on Hi-View Work Project – discuss

**Adjourn/Leave open for Executive Session**