

**University Park Board Agenda October 8, 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.

NOTICE: This meeting is being recorded, including both the live and Zoom audiences, for future reference. Viewer Discretion is advised. To adhere to proper record keeping, the audio and visual recordings will stay active throughout all Zoom meetings.

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

**Introductions/Announcements/Presentations/Thanks**

Welcome new folks - Rick & Kathy Frisbie met a new family at 7204 Hi-View Drive and Jo Ann Zahner met Jarrod Valeka and spouse who moved into 11217 Rimrock.

University Park Community Picnic on Saturday, October 19<sup>th</sup>, weather permitting. Bring a dish to share and whatever you want to drink to the pavilion at 6:30pm. Hope to see you there! It will be the last one of the year.

Held executive session on Sunday, Sept. 22nd with James Slaymaker, Sarah Dahl & Jo Ann Zahner in attendance to discuss legal proceedings.

**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.

**Old Business**

**Standing Committee Reports -**

Boat Ramp – John Cassida

Golf Course – Jeff Luna (Discuss spending remaining funds on scalpings to be used around disc golf pads. Curt will spread.)

Welcome Committee – Don Turner

Firewise - Karla Slaymaker

Parks & Rec – Curt Friedrich

Sherman Township – Tracy Sabo

Golf Course Prairie Management – Laura Mendenhall

Equipment – Curt Friedrich

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

**Blue Valley Middle School Cross Country Meet** on the golf course is scheduled for October 15. Information will be passed on as it comes available. They will provide porta-potties, security and insurance.

**Rental House Management** search – on hold for now.

**Firehouse Building** – James Slaymaker signed the corrected plat and the final deed transfer. The commissioner meeting will be held on Monday, Oct. 7 to finalize all the paperwork. Construction is set to begin soon.

**HUD Complaint Update – Case Name: Maple v. University Park Improvement District et al. HUD File Number: 07-24-2807-8** The HUD investigation results found that the Complainant is disabled and entitled to coverage under 804 (f) and 804 (f)(3)(B) of the Title VIII of the Civil Rights Act of 1968, as amended by the Fair Housing Act of 1988. with mental and emotional illness, that substantially limit one or more of her major life activities. The Investigation can end in three ways: 1. The Department finds evidence of Discrimination and issues a cause-finding. 2. The Department cannot find evidence of Discrimination and issues a no-cause-finding. 3. The Department conciliates the Complaint. We have entered into conciliatory discussion. Per attorney advice we will not be discussing the details of the case at these meetings. **Any comments?**

**Covenant Enforcement Update:** This case is on hold pending resolution of HUD Conciliation. **Any comments?**

So far UPID has approved \$5,000 for covenant enforcement civil lawsuit legal fees and has \$2,314.75 remaining. Also, \$3,000 in additional legal fees have been approved to address the HUD complaint of which \$1,100.32 is remaining. The lawsuit requests reimbursement of cost of this action from Ms. Maple if the case settles in favor of UPID. **Any comments?**

**Toilet in Clubhouse** – Sewer line repairs were completed by volunteers and under budget. Thank you to all who helped! **Any comments?**

**School Bus at clubhouse** – The first time the school bus was parked on UP property after the agreement to park in the clubhouse parking lot someone opened all the windows and took the keys. Rex Boley, Blue Valley School Superintendent, made the decision to park the bus in a more secure location.

**New UPID Flag design** for next year? Waiting for input from community

Discuss **Hi-View Maple Trees** continued watering and purchase of winter fertilizer.

#### **New Business**

Pick the date and time for the neighborhood trick or treating.

Discuss deleting ZOOM meeting recordings from 2022 due to max storage capacity.

**Adjourn/Leave open for Executive Session**