

University Park Board Minutes December 10, 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 5 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.

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

In person at meeting: Karla Slaymaker, John and Rita Cassida, Jim Jackson, Brian McNulty, Sandra Graham, Gary McCabe

On zoom at meeting: Danielle Maple, Tracy and Gordon Sabo, Ethan and Krista Sylvester, Kim Luna, Reagan Butler

Announcements

Audience Comments

Please stand and state your name if you have any comments. Keep comments to under 5 minutes. Be brief and respectful of the Board and other community members. The audience will have the opportunity to take part in discussion of agenda items in the order that they appear on the agenda.

- Jim Jackson brought up information about a grant program that is run by Kansas Empowerment. He is going to check into it for our community for different projects. Thank you, Jim, for getting more information for us.
- Brian McNulty is on a podcast called "UP from dust" about Tuttle Creek Lake and the sediment problem with our lake and others in Kansas and solutions they are working on.

Approval of November meeting minutes and financial report - approved 3-0

Old Business

Standing Committee Reports

Boat Ramp – John Cassida (nothing new to report)

Golf Course – Jeff Luna (he will be dragging the greens)

Welcome Committee – (Welcomed Tony & Deva Crane and their two daughters, Emily & Natalie. If any residents are interested in leading the Welcome Team, email the board.)

Firewise - Karla Slaymaker (continue to email the board with your hours for any work you are doing any tree cutting or brush trimming)

Parks & Rec – Curt Friedrich is at the Parks and Rec meeting tonight to request more funds for the pickle ball/basketball

Sherman Township – Tracy Sabo (Jo Ann reporting they will be tree trimming Briar Lane this week and reassess in the spring, Bayview circ will be reviewed regarding overgrown ditch on North side, snow plan for our community will be provided soon, still exploring millings versus gravel, Lakeview and Redbud intersection still under review, they purchased a scarifier for the maintainer – will help with hard areas. Randy did a great job this last time on the roads. Tracy will find out what the plan is for the areas Randy hasn't done.

Golf Course Prairie Management – Laura Mendenhall (Thank you to all who came out for the Christmas Tree Cedar Harvest and special thanks to Jim Brunner who cut trees for us that morning.)

Equipment – Curt Friedrich (no update)

Sewer/Lagoon Update – There is a map of the site for the two lagoons which will be located on hole six and west of hole six on the golf course. You can see the map at universityparkks.org. We have no additional information currently.

Rental House Management search – on hold for now.

Firehouse Building – site prep is done. Brian McNulty reported that stakes are out for building footprint. The water line is going to be replaced and our water to the clubhouse will be shut down for a few weeks – we will alert the community and put a sign on the door.

2025 UP Flag Design – none received. If there are still none received by January 1, 2025, the Board will proceed with the same flag design as this year on a new colored background. If you'd like to submit a design, please email it to universityparkboard@gmail.com

Reminder: 2022 ZOOM meeting recordings will be deleted on January 1, 2025, 2023 Zoom meetings will be deleted after February 1, 2025, this is due to reaching max storage capacity of free zoom storage. If you want recordings of these meetings, please download them prior to the end of the year. All Zoom recordings are located on the UP Website under the tab "Historic Board Meetings."

Legal Discussion - James Slaymaker & Jo Ann Zahner met with UPID lawyer, Joe Knopp, Danielle Maple and her lawyer were also on the premises to facilitate discussions of conciliatory terms on Friday, December 6th. The meeting ended with a preliminary agreement that Maple will keep the donkey and build a barn/outbuilding for the donkey. Paperwork was to be drawn up by Maples' attorney and then signed by all parties. The document would then have been sent to HUD prior to the 9 December midnight deadline for review and future enforcement. Unfortunately, our attorney has not received any document or communication from Maples' attorney. We are waiting for the next step from HUD.

This is regarding Carrot the donkey only – no other livestock would be allowed on Maples' property. Per Riley County regulations future hooved animals would not be able to be on property due to zoning (SF1) and acreage. Carrot is grandfathered (legally non-conforming) and Maple will be allowed to keep.

New Business

The current renters (Terry and Tiara Spead) have asked to have a dog in the rental house. They will pay a \$750 pet deposit (which is refundable if there is no damage) and an extra \$50/month increase. James is going to discuss with them about kenneling the dog when no one else is there. He will do a lease amendment.

Approved 3-0

Kenneth Heywood Park – sign is in disrepair. We are looking for volunteers to re-build the sign. Brian McNulty may be able to help with the sign but will meet with James first to see all it entails.

Adjourn at 7:39 pm /Leave open for Executive Session

Approved 3-0