

**University Park Subdivision**  
**Monthly Meeting**  
**Episcopal Church of the Holy Communion**  
**June 20, 2023**

**6pm - Call to Order**

**Roll Call. The following residents were present:**

Katie Sprung, Trustee  
Kellie McCoy, Trustee  
Mike Gillespie, Trustee  
Maggie Fiock  
Brian Welch  
Ethan Godt  
Emily Godt  
Lloyd Naes

**Approval of last Meeting Minutes**

**Presentation of Reports**

1. **Financial** - Last month's financial reports have not yet been reviewed.
2. **Trees/Lawn Care**
  - a. The spring survey by Droege has been completed. The work will begin next week at a cost of \$6490.
  - b. The clearing of the alleyway near 7366 Princeton has been completed. Going forward It will get weeded every spring.
  - b. Will get an estimate for clearing Campus and Varsity walks.
3. **Capital Improvements - Streets/Curbs/Gutters/Sidewalks**
  - a . Received Horner & Shifrin proposal for engineering services for the street improvement project. Discussed different options re prioritizing repairs and budget concerns
  - b. Discussed options for sidewalk repairs and funding same. Katie is soliciting bids for four priority repairs needed on Tulane and Stanford.

**Old Business**

**1. Maintenance Shed**

- a. The lease with UCIB has been signed.
- b. Discussions are ongoing re hooking up water supply for the shed. It was noted that the vacant lot to the south of the shed is owned by the city which may be advantageous in getting their assistance.
- c. Will advise Kim Bufe at DNI re UCIB reimbursement for Shed electricity.

## **2. Volunteer Opportunities**

- a. Website update and maintenance
- b. Annual newsletter

### **Other Items**

- a. Will renew our PO Box..
- b. A resident had an issue obtaining a permit from the city for for a portable storage unit. The issue was resolved. No changes to our procedures will be made.

**Open Forum** - no additional items discussed

**Meeting closed at 6:45 pm.**