University Park Subdivision Monthly Meeting Episcopal Church of the Holy Communion July 18, 2023

6pm - Call to Order Roll Call. The following residents were present:

Katie Sprung, Trustee Kellie McCoy, Trustee Maggie Fiock Brian Welch Anne Lewis Allie Allmon

Approval of last Meeting Minutes. June minutes approved by consensus.

Presentation of Reports

- **Financial.** \$525,275 cash on hand. Investing ~\$300,000 this year in street reconstruction (see below). Estimate ~25% of 2023 assessments are past due. Trustees are working with the accountant at DNI Properties to reconcile the list of past due accounts.
- Trees/Lawn Care. Storm cleanup is ongoing. U City is almost finished with Ward 3 and will move to Ward 2 (including U Park) next. There is no timeline or schedule published.

Capital Improvements.

- Streets. Conducted site survey with Horner & Shifrin engineers on July 13. Trustees have signed a contract for this year's engineering/project management. Scope of 2023 repairs include full reconstruction of sections of 7300 Princeton, 7300 Cornell, and 7100 Princeton identified as "failed" on the 2022 H&S Assessment. More specific info about the schedule and locations will be sent once the trustees confirm with the contractor. A multi-year plan is being developed to address other streets.
- **Sidewalks.** Priority repairs on Tulane and Stanford to be combined with storm related sidewalk repairs.

Other.

 Street deterioration at Stanford & Pennsylvania. Trustees are working with U City and MSD to determine the cause and plan to repair. • Deep pothole on 7100 Tulane. Working with U City and MSD to investigate.

Old Business

- **Website update.** New Wix site has been set up. Trustees are working to update the content before switching over and publishing the new site.
- PO Box. Renewed.

Volunteer Opportunities

- **Trustee candidate.** Trustee elections are in April each year. Now is the time to join us at the monthly meetings to learn more about the role of trustee.
- **Annual newsletter.** We are seeking a team of volunteers who will help create the annual newsletter. If you are skilled in content writing, graphic design, etc, we would love to hear from you!

Open Forum. Ms. Allmon (7133 Tulane) raised the issue of her sidewalk and inquired about the subdivision's insurance. Follow up information provided via email.

Meeting adjourned at 7:00 pm.