

**University Park Subdivision
 Monthly Meeting
 Episcopal Church of the Holy Communion
 August 15, 2023**

6pm - Call to Order

Roll Call. The following residents were present:

Katie Sprung, Trustee
 Kellie McCoy, Trustee
 Mike Gillespie, Trustee
 Allie Allmon
 Jennifer Allmon
 Brittany Rana
 Katie Wesselschmidt
 Maggie Fiock
 Anne Lewis
 Mark Lusczynski
 Jake Hertenstein
 Shaun Sellers

Approval of last Meeting Minutes. July minutes were previously approved by consensus.

Presentation of Reports

- **Financial.**

Month Ending	31 Jul 2023	
% Year Complete	58.0%	
BOM Assets (Cash in Bank)	\$ 525,274.50	
Income this Month	\$ 1,016.44	
Expenses this Month		
Admin	\$ (646.76)	Various
Utilities	\$ (42.31)	Electric
Trees	\$ -	See Trees Tab
Streets	\$ (2,600.00)	Project Planning Costs for 2023 Street Repairs
Sidewalks	\$ -	
Grounds	\$ (446.25)	Lawn Care
Snow	\$ -	
Insurance	\$ -	
TOTAL	\$ (3,735.32)	
Cash Flow this	\$ (2,718.88)	

Month		
EOM Total Assets (Cash in Bank)	\$ 522,555.62	
Total Delinquent Assessments + Fees	\$ 185,373.34	
Change since 1 JAN	\$ 37,956.15	

- **Trees/Lawn Care.** Storm cleanup is ongoing. U City is in our subdivision this week. Progress is limited due to maintenance issues. Crews may pass over larger debris but will come back to pick it up when the “claw” truck is repaired.

Capital Improvements.

- **Streets.** Street construction project timeline is pending - we do not have the dates yet from the contractor. As a reminder, the scope of work for 2023 repairs includes full reconstruction of sections of 7300 Princeton, 7300 Cornell, and 7100 Princeton identified as “failed” on the 2022 H&S Assessment. A multi-year plan is being developed to address other streets. **The budget for 2023 street projects including project management costs is ~\$270,000.**
- **Sidewalks.** Priority repairs on Tulane and Stanford to be combined with storm related sidewalk repairs. Project proposal was signed but weather has hampered the contractor from scheduling the work. The earliest we expect to see crews here is after Labor Day. **The budget for 2023 sidewalk projects is ~\$15,000.**

Open Action Items. See the status of issues you have emailed the Trustees about [here](#).

Other.

- Street deterioration at Stanford & Pennsylvania. Trustees are working with U City and MSD to determine the cause and plan to repair. No further updates yet.
- Deep pothole on 7100 Tulane. Residents are urged to take caution driving on the 7100 block of Tulane. Trustees have tried to block the hole in the road with a sawhorse. Repairs are dependent on the homeowner as they relate to a sewer lateral leak.

Old Business. Ms Allmon of 7133 Tulane was updated on her sidewalk repair (part of the sidewalk project above).

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!

New Business.

- Ms. Allmon of 7133 Tulane asked about additional sidewalk repairs and how the trustees prioritize capital improvements. Trustees will consider a capital improvement project for sidewalks as we continue working on the 5 year plan with Horner & Shiffren.
- Ms Lewis of 825 Midland noted several updates needed on the website which the website team will take into consideration while creating the new website.

Meeting adjourned at 7:00 pm.