

**University Park Subdivision  
 Subdivision Meeting  
 Episcopal Church of the Holy Communion  
 January 16, 2024**

**6pm - Call to Order  
 Roll Call**

Katie Sprung, Trustee  
 Kellie McCoy, Trustee  
 Mike Gillespie, Trustee  
 Dennis Fuller  
 Stephanie Todd  
 Craig Todd  
 Maggie Fiock

**Approval of last Meeting Minutes.** October minutes approved by consensus. There were no meetings in November or December.

**Presentation of Reports**

**Financial**

<b>Month Ending</b>	<b>31 Dec 2023</b>	
<b>% Year Complete</b>	100.0%	
<b>BOM Assets (Cash in Bank)</b>	<b>\$ 214,708.91</b>	
<b>Income this Month</b>	<b>\$(5,598.40)</b>	Net of \$35k 2024 prepaid assessments
Expenses this Month		
Admin	\$ (864.24)	includes reimbursements
Utilities	\$ (47.35)	
Trees	(0.00)	
Streets	\$ (11,200)	Eng. Fees
Sidewalks	\$ -	
Grounds	\$ (0.00)	Lawn Care
Snow	\$ -	
Insurance/Taxes	\$ -	

<b>TOTAL Expenses</b>	<b>(12,111.59)</b>	<b>\$</b>
<b>Cash Flow this Month</b>	<b>(17,709.99)</b>	<b>\$</b>
<b>EOM Total Assets (Cash in Bank)</b>	<b>196,998.57</b>	
<b>Total Delinquent Assessments + Fees</b>	<b>173,605.45</b>	<b>\$</b>
<b>Change since 1 JAN</b>		

**Assessments.** Special assessment rate was increased by \$3/ft. An explanatory letter was mailed to residents with little negative feedback.

**Capital Improvements.**

**Streets** - Received Capital Improvement Plan from Horner & Shifrin outlining schedule of street improvements and costs breakdown for years 2024 - 2029. Kellie is in contact with U City re piggybacking on city contracts. H&S will also put together a proposal for a sidewalk rating assessment.

**Drainage/Pooling.** Stephanie and Craig Todd at 7059 Amherst advised of flooding after rain. They have contacted MSD to investigate possible causes.

**Trees.** Katie will be emailing a letter to residents to contact Droege to request saplings.

**Web Site.** Web site improvements are on hold.

**Volunteer Opportunities**

**Trustee candidate.** Trustee elections are in April each year. **There will be ONE position open in April 2024.** The primary responsibility for this Trustee position is to manage the Tree Maintenance budget and coordinate tree maintenance with the contractor. Please email [trustees@universityparksubdivision.com](mailto:trustees@universityparksubdivision.com) if you have any questions or are considering volunteering as a Trustee.

**Annual Meeting will be held on Tuesday, April 16 at 6pm at the Church of the Holy Communion.**

**Meeting adjourned at 7pm.**