

Minutes for 4-14-2021 UPRD Regular Meeting
6:00pm at Community Center
Via 'Zoom' on internet

Board members: Tina Gallion, Alicia Beyer, Vern Mohlis, Pat McConnel, Bob Wittenberg

Community Members via Zoom: Kathy LaMotte, Mary Kapp, Lisa Brown, Keith Fredrickson,

Called to order 6:02PM

1. Welcome everybody

2. Approval of minutes of previous meetings: 3/10/2021

- Motion to approve minutes Pat, 2nd Tina, Unanimous

3. Reports: Treasurer, Facility and Usage

4. Approve vouchers, including Excise tax

- Voucher for \$1,808.64 on 4/10/2021 Motion to approve vouchers and report Tina, 2nd Pat unanimous

5. Community Committee report

- Underwood area roadside clean-up April 24th 9-12. UPRD will set up in the parking lot of the community center with coffee, donuts, and sign-up sheet. We will provide bags, gloves, and water bottles. Garbage can be brought back to the park center or disposed of in your own personal cans.
- Park Clean-up May 15th – granola bars and bottled water, sign-in sheet.

6. General maintenance – community clean-up to-do list

- Door stops – 4 need installed
- Window cleaning
- Paint tables – dark brown and brushes
- Paint doors – Green paint and brushes
- Sand bags for the reader board
- Install AED
- Replace bleacher wood
- Spread portapotty gravel

7. High speed traffic – County has not responded to the Community Committee. The Commissioners meeting has not had the issue on the agenda. Kathy has sent a follow up email to the county about the issue.

- A study was done on Marine Drive photo-radar speed cameras that showed the speed cameras slow traffic down. The study aired on TV recently. Bob will see if he can get ahold of that study to follow up with the county.

8. Quotes for 'port-a-pottys', and 'WHEN' ?? –

- Looking at placing them on the South side of the property. Close to Marc Robbins Memorial rock. Just off the edge of the gravel.
- Need to get the portapotties before softball starts and large summer events.

9. Re-opening of community center and park:

- Still going day by day, month by month.

10. SDS Lumber donation for bleachers -need 18 - 2 x 10 - 14ft long. SDS does not make that size of board but can get at a discounted price. A letter is written and Vern will follow through with this. Need to also look at the hardware.

11. Update on Parking Lot light

- Pat sent out information on research of lighting options. \$700 for the light. Solar powered (no cords). Another light for \$170 Seems like a lot of light for that small of an area. Worried about disrupting the neighbors. Like the motion detector
 - Motion to buy a 140 Watt light upon approval by Suzy Mack. Bob, 2nd Tina. Unanimous
 - Pat will do more research on this particular light.
 - Bob will contact neighbors to see if they have strong opinions on this issue.

12. Cottage maintenance and improvements –

- Sally called about locks on doors. Multiple door knobs need to be replaced. (Mud Room, Bed room, bathroom) Bob has purchased new knobs and will replace soon.
- Closet should have some doors put on.
- Dishwasher is not functioning
- 12in stove pipe has blown off of chimney
 - A walk through of the cottage would be great. Bob, Vern and Alicia will find a time meet.

13. Schedule a Work Session?

- Thank you to the Underwood Committee for all yours work

Meeting adjourned 7:32 pm

Approved

5/12/2021
Bob Wittenberg

Bob Wittenberg, Chair

Vern Mohlis

Vern Mohlis, Secretary