

UPRD Regular Meeting

10-13-2021

6:00pm at Community Center

Board members: Alicia Beyer, Bob Wittenberg, Tina Gallion

Community Members: Kathy LaMotte, Tim Elsea, Robin McConnell

Called to order 6:07PM

1. Welcome everybody

2. Approval of minutes of previous meetings: 9/8/2021

- Motion to approve minutes as presented Bob, 2nd Alicia. Unanimous

3. Reports: Treasurer, Facility and Usage – see attached

4. Approve vouchers, including Excise tax 9/23/21 for \$6,766.53 and 10/7/2021 for \$10,174.10

- Motion to approve vouchers Tina, 2nd Bob. Unanimous

5. Community Committee report Kathy LaMotte - yard sale is all set to go this Saturday 9-3. People will start setting up Friday.

6. Cook-Underwood Road traffic concerns – Tim Elsea – reached out to Commissioner Hamlin and he is out of town.

- Another traffic count at 10.4 was done. Results are very close to the previous one. First one in July, 2019. Took the second one was Sep. 2021
 - Another traffic count for Cooper Road. Average of 35 MPH. There is evidence of 3 vehicles going 60+MPH both ways. Way too fast for residential. Study was handed over to Bob and Pat for review.
 - Hoping to get electronic speed signs by summer of 2023
 - Limited sight distance signs with flashing light will be installed before winter. Looking for some input from the community on location.
 - Another traffic count will be done next summer

7. Back parking lot light – light is programmed and will be put up shortly by volunteer.

8. Gym front door locks repaired - Locksmith came cleaned, tightened and fixed lock. New keys were handed out. Extras were put in the emergency room key box

9. Trees behind cottage – removed, cleaned up and gone. Thank you to the PUD for removing and volunteers to cleaning up debris

10. Blow out irrigation system and drinking fountain system – There is no adapter for a compressor. They have an antifreeze drain. No need to hire someone to blow out

11. Shed for lawn mower and trailer equipment – Bob has an estimate for a 10 x 12 ft storage shed. The Cost will be approximately \$3,000.00. table discussion for a later date.

12. Other topics:

- The transfer sight has been closed a lot lately. It has been Covid related. County apologizes for the inconvenience. They will try to make postings on Nextdoor and/or Facebook for future closures if they know about them in advance.
- Met arborist last week. She is putting together a report of tree recommendations and local nurseries to purchase
- Sally Stillman is working on funds/grants and will have information for us at the November meeting.
- Robin McConnell knows of someone who is willing to donate a new playstructure if the UPRD is interested. We requested the potential donor to submit some plans for the commissioners to review.

Meeting adjourned at 6:57pm

Approved

11/10/2021
Bob Wittenberg

Bob Wittenberg, Chair

Vern Mohlis

Vern Mohlis, Secretary