

# UPRD Regular Meeting 9-8-2021

## 6:00pm at Community Center

Board members: Alicia Beyer, Vern Mohlis, Bob Wittenberg

Community Members: Kathy LaMotte, Mary Kapp, Lisa Brown

Called to order 6:06PM

1. Welcome everybody
2. Approve minutes of previous meetings: 6/9/2021, 7/14/2021, and 8/11/2021
  - Motion to approve minutes as presented - Vern, 2<sup>nd</sup> Alicia, Unanimous
3. Reports: Treasure, Facility and Usage – see report
4. Approve vouchers - voucher for \$4,094.97 on 9/8/2021
  - Motion to approve vouchers of \$4,094.97, and report, Vern 2<sup>nd</sup> Alicia, Unanimous
5. Community Committee report - Kathy LaMotte
  - Yard Sale October 16<sup>th</sup> – Committee will put out a notice to see if there is interest in the community wanting to “rent” a table for the sale. Make contact with community and let them know they need to show interest by September 28. Kathy/Mary
  - With covid is it responsible to continue to plan the community picnic?
    - Motion that we postpone the Underwood Community picnic to a date later date to be determined. Vern, 2<sup>nd</sup> Bob, Unanimous
    - How should we communicate our decision? Next door, reader board, Facebook, website. Kathy/Mary
6. Back parking lot light – Bob is working on getting it mounted.
7. Big tent event is a ‘GO’ – September 18-19 event is still planning on holding their event. Bob has fixed the outside electrical box and located irrigation.
  - Lawn needs to be mowed – Bob/Alicia
8. Old Business
  - Maybe we should have the irrigation system blown out. Lisa will contact Alfredo Cortes to get a price.
  - Conversation about judge’s tower and RC tower – resolved
  - Dead cottonwood trees – need a committee to clean up the mess, then volunteer will fall trees
  - Outdoor shed for Sally – done

- Womens bathroom issue – 2 plumbers both suggested calling roto-rooter (2 dogs plumbing) to put a camera down the pipe and see what is going on.
- Work session on Safety Road Concerns – Bob has not had a chance to write the letter to the county.
  - Dave brown – sheriff- would like to be invited to our next work session meeting on road safety.
    - Is Tim coming to our next board meeting? Kathy will follow up with Tim

9. Other

- Short discussion on water irrigation. Should we start watering grass? Plan a work session
- Look into more trees to plant. Talk to community, Underwood conservation – work session topic
- The blackberry patch along the back fence is growing into the path. Kathy and Mary may go and cut them back.
- Bob is looking into fixing the lock on the front door. Cost could be \$300

9. Schedule a work session – September 29 at 6:00

- Decide if we are having a yard sale?
- Irrigation and shade tree plan, invite community to discuss plans

Meeting adjourned at 7:16pm

Approved

10/13/2021

Bob Wittenberg

Bob Wittenberg, Chair

Vern Mohlis

Vern Mohlis, Secretary