

Minutes for 6-8-2022 UPRD Regular Meeting

6:00pm at Community Center

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

Community Members: Lisa Brown, Mary Kapp, Keith Fredrickson

Called to order 6:03PM

1. Welcome everybody
2. Approval of minutes of previous meetings: 5/11/2022 - motion to approve minutes as read with the correction of the date. Motion to approve Alicia, 2nd Tina. unanimous.
3. Reports:
 - Treasurer
 - Facility and Usage
4. Approve vouchers, including Excise tax
 - Voucher paid on 6/8 in the amount of \$4,328.06 – motion to pay voucher Vern, 2nd Tina unanimous
5. Community Committee report – Mary Kapp
 - Picnic on September 25
 - Candidate night for October 19
 - Blood Drive June 29
 - Maybe another work day in the near future?
6. Garden Report – N/A
7. Insurance valuations for our buildings – Bob
 - Because of inflation costs the UPRD should increase the insurance for the building. Assessors recommend at least a \$1.7 million. This will increase our annual insurance cost. A new bill should be here in the next 2 months. Bob will contact Enduris to get a new bill.
 - Bob will look into a 100% replacement cost and 90% replacement cost policy
8. Plumbing issue in the gym – Bob

- Pronto plumbing assessed the plumbing situation in the Community Center. He is willing to do the plumbing. We will need to contract out all of the other tasks that need to be done.

- Look into a general contractor who can do the entire project. – Bob
- Get 2 portapotties for the summer - Alicia

9. Lawn mowing – Bob has hired a local person to mow the park. Bob is looking at starting the irrigation in the near future when needed.

10. Snow removal contract – Pat will give report next month.

11. Curtain for the stage – Motion to move forward with the purchase of the stage curtain not to exceed \$6,000. Tina, 2nd Vern. Unanimous

12. HandiCap parking signs – Bob contacted Bob Hamlin and Tim Elsea about the county coming and painting the parking lot. Bob will need to follow up to get an answer as to whether or not they are able to helping us with that project.

13. Backflow Assessment – We need to have our backflow assembly tested. Motion to hire Bob Rowe test our water backflow. Tina, 2nd Vern. Unanimous

Meeting adjourned 7:15pm

Approved

7/13/2022

Bob Wittenberg

Bob Wittenberg, Chair

Vern Mohlis

Vern Mohlis, Secretary