

MINUTES OF MEETING

**UNIVERSITY PARK RECREATION DISTRICT
BOARD OF SUPERVISORS WORKSHOP MEETING
Tuesday, January 5, 2021 at 10:00 a.m.**

Board Members present at roll call:

James Case	Chairperson	(via zoom)
Steve Ludmerer	Vice Chairperson	(via zoom)
Sally Dickson	Assistant Treasurer	(via zoom)
Karen Pagano	2nd Vice Chairperson	(via zoom)
Bill DiPaolo	Treasurer	(via zoom)

Also, Present:

Venessa Ripoll	Assistant District Manager-PFM	(via zoom)
Mark Barnebey	District Counsel- Blalock Walters Law Firm	(via zoom)
Laurie Evans	General Manager- Country Club	(via zoom)
Curtis Nickerson	Director of Properties & Facilities- Country Club	(via zoom)
John Fetsick	Director of Finance- Country Club	(via zoom)
Various Members of the General Public		

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order at 10:01 a.m. by Ms. Ripoll. Those in attendance are outlined above.

SECOND ORDER OF BUSINESS

Organizational Matters

Opening Comments

Mr. Case provided opening remarks for the workshop meeting.

Public Comments

Homeowner had a question about the million dollar funds spent from the UPRD operation account and requested that John Fetsick provide a summary.

THIRD ORDER OF BUSINESS

Discussion

Club Benchmarking Presentation

Ms. Evans, Mr. Fetsick and Mr. Mantia gave a presentation pertaining the benchmarking for the club.

Ms. Pagano asked how long it takes to do the Preliminary Proposed Budget, Laurie stated about 2 months and they will start in February 2021.

Mr. DiPaolo asked about the golf course maintenance. Mr. Mantia answered the question. Mr. Nickerson also spoke about the golf course. Ms. Evans discussed for 2020 there were 81,500 rounds played.

The Workshop meeting was recessed at 11:09 a.m. The Workshop meeting was reconvened at 11:14 a.m.

Recap the December 29, 2020 Workshop

Mr. Whyte asked questions and stated that they are going to revise the CC&Rs for the HOA in the middle of the year. Mr. Ludmerer suggested the District hold another workshop to go further into detail on some of the items discussed today and previously at the December 29, 2020 workshop. He suggested holding a workshop on February 2, 2021 at 10:00 AM via Zoom. Management will proceed with the proper advertisement for the February 2, 2021 workshop via zoom at 10:00AM.

Mr. Ludmerer stated some of the topics to address in the workshop are as follows:

1. Implications of Grand Father Clause
2. 20-year sunset
3. Eliminate inheritance provision
4. All registered agents to be members.

Mr. Barnebey has been asked to look at possible charter amendments as it relates to the election process, who should be eligible to vote, and should the District issue another bond issuance.

Mr. Ludmerer mentioned as a reminder to file the Form 1.

The Board also discussed an additional workshop on April 1, 2020 to address the Master Plan at 10:00 AM.


FOURTH ORDER OF BUSINESS

Adjournment

Mr. Case requested a motion to adjourn the workshop meeting at 12:03 p.m.

ON MOTION by Mr. Case, seconded by Mr. DiPaolo, with all in favor, the Tuesday, January 5, 2021 Board of Supervisors' Workshop Meeting for University Park Recreation District was adjourned 12:03 p.m.


Secretary / Assistant Secretary


Chairperson / Vice Chairperson