

Tri-Par Estates Park and Recreation District

Minutes - Board of Trustees – BOARD MEETING

JULY 19th, 2022

TIME:..... 7:30 PM

CALL TO ORDER: Chairman Koenig

ROLL CALL: Bianca Cristiani

PRESENT: In Attendance:...Chairman Koenig, Ron Houchin, Laurie Legler Michael Neff, Mary Ann Upton,
Absent:..... Cynthia Little-Koenig, Toni Borman, Dan Via, Daryle vonHoldt

ALSO PRESENT: Lee Morris, Park Manager; Bianca Cristiani, Meeting Recorder, Barbara Baker, Overseer

OPENING COMMENTS –Chairman Koenig opened the meeting and Bianca Cristiani reviewed the information for viewing via Zoom.

1. APPROVAL OF PRIOR MEETING MINUTES

- Trustee Houchin made a motion to approve the Minutes of the Board Workshop and Board Meeting held on June 21st, 2022.
- Trustee Neff seconded the motion.
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- Trustee Legler went over the Financial report for June 2022.
- Trustee Neff made a motion to approve the Financial Report for the month of June 2022
- Trustee Upton seconded the motion.
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

- No Invoices to approve this month.

4. Information only , Monthly Deed Restriction Violation Report

- Chairman Koenig went over the violation procedure
- Trustees looked over Violation Reports

5 a. Fine Recommendations

- Fine Recommendation for Property 5002 Pebble Beach
- Chairman Koenig gave resident a few minutes to speak.
- Resident of 5002 Pebble Beach stated she did not own said property; Property should be condemned and she has not had running water since 2019. Resident proceeded to yell and carry on in an irate manner against the Park Manager and Trustees. Ms. Kapernaros then proceeded to leave without hearing the vote.
- Trustee Houchin Made a motion to Approve the fine recommendation for Property 5002 Pebble Beach.
- Trustee Legler Seconded the Motion.
- The Motion Carried on a unanimous roll call vote.

5 b. Fine Recommendations

- **Fine Recommendation for Property 5057 Pebble Beach**
- **Trustee Houchin Made a motion to Approve the fine recommendation for Property 5057 Pebble Beach.**
- **Trustee Neff Seconded the Motion.**
- **The Motion Carried on a unanimous roll call vote.**

5 c. Fine Recommendations

- **Fine Recommendation for Property 5112 Glen Echo.**
- **Trustee Houchin Made a motion to Approve the fine recommendation for Property 5112 Glen Echo.**
- **Trustee Neff Seconded the Motion.**
- **The Motion Carried on a unanimous roll call vote.**
- **Accountant Baker was Commended for her role in the audit process.**

6. Memorandum for Audit- Suplee Shea Cramer & Miller, PA.

- **Trustee Neff made a Motion to Vote to Accept and Place on File the Audit ending on September 30th , 2021 as presented.**
- **Trustee Upton Seconded the motion.**
- **the motion carried on a unanimous roll call vote**

7. Emotional Support Animals-ESA-1816 Palm Springs St.

- **Trustee Legler made a motion to Approve the Emotional Support Animals for 1816 Palm Springs St.**
- **Trustee Upton seconded the motion.**
- **The motion carried on a unanimous vote.**

8. Emotional Support Animal-ESA-5310 Bel Air.

- **Trustee Legler made a motion to Approve the Emotional Support Animal for 5310 Bel Air.**
- **Trustee Upton seconded the motion.**
- **The motion carried on a unanimous vote.**

9. Memorandum to Update the Policy and Procedure 5.05 Pool PSDP.

- **Trustee Houchin made a motion to Update Policy and Procedure 5.05 Pool PSDP.**
- **Trustee Legler seconded the motion**
- **The motion carried on a unanimous vote.**

10. UNFINISHED (Old) BUSINESS - None

11. NEW BUSINESS –

Trustee Legler wanted to give the audience a chance to voice their opinions about the volume of the music by the pool. Trustee Legler also mentioned how she foresees more audience feed back in the fall when other return.

12. PUBLIC INPUT -

April Adkins 5218 Glen Echo-I like music by the pool!

Chairman Koenig- Can I ask you a question? Would you mind if we controlled the music by the pool?

April Adkins- I would rather not but I will compromise if you play the right kind of music.

Larry Korman 5329 Kenwood Ave-After last month's meeting a few of us discussed with the park manager about putting speakers out by the pool. We could get sirius radio and put the station we liked and have the office people control the music instead of 4 different people playing music. I think this is a great suggestion.

Trustee Legler asked about a time frame? All day long music or after Aqua Bells music gets piped through the speakers.

Nancy Zimmerman 4925 Oakland hills- I think what Larry said is a great Idea.

April Adkins-It won't work.. designated times for music by the pool people come at all times of the day. I believe you will still have arguments about time the music is being played at the pool.

Chairman Koenig- well it is very difficult to please everyone.

Dean Slabach 1842 Woodstock- I believe when more people come down the set time for music will become a problem because everyone has their own opinions on what music they like.

Trustee Houchin-Booker High School is the Shelter for when a hurricane is coming. It's a lovely place to stay and wait out the storm.

Trustee Upton-Everyone loved Jacks Doughnuts the only thing is if I ask for a certain number of a specific doughnut I might not get how many I ask for. Also August 1st tickets will be in the office and at the coffee for Tri-Par's Potato Bar Extravaganza. Tickets will be \$10 each.

Lee Morris mentioned that October 20th in the park we will have Flu shots available. Please sign up and grab a consent form in the front office. You will need your insurance / Medicaid card.

13. ADJOURN THE BOARD MEETING

- **Trustee Neff** made a motion to Adjourn the Board Meeting.
- **Trustee Legler** seconded the motion.
- The motion carried on a unanimous roll call vote.

The Board Meeting adjourned at 7:38 p.m.

This copy of the Minutes of the aforesaid Special Budget Workshop of the Board of Trustees of Tri-Par Estates has been transcribed for approval by the Board of Trustees at the next called meeting of the District.