

Tri-Par Estates Park and Recreation District

Minutes - Board of Trustees - MEETING

August 17th, 2021

TIME: 7:00 PM

CALL TO ORDER: Chairman Koenig

ROLL CALL: Barbara Baker

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

Absent:..... Dan Via

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

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

1. APPROVAL OF PRIOR MEETING MINUTES

- **Trustee Neff made a motion to approve the Minutes of the June 15, 2021, Board of Trustees Workshop and Board of Trustees Meeting,**
- **Trustee Borman seconded the motion.**
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- Chairman Koenig reviewed the July 2021 Financial Report.
- **Trustee Borman made a motion to accept the Financial Report for July 2021.**
- **Trustee von Holt seconded the motion.**
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

- **Trustee Borman made a motion to approve and pay the Invoice from Adams & Reese in the amount of \$1,445.00**
- **Trustee Legler seconded the motion**
- The motion carried on a unanimous roll call vote

4. ACCEPT & Place on File, the Deed Restrictions Violations that are currently outstanding

- Chairman Koenig went over the violation procedure
- No vote was taken on this matter.

5. ADOPT CHANGES to INSURANCE POLICIES and PROCEDURES

- Chairman Koenig stated this item will be put to a vote to be removed from the Policy and Procedures book.

- **Trustee Laurie made the motion to remove the Policy & Procedure 4.0 General Insurance and 4.1 Workers Compensation from the Policies & Procedures Manual.**
- **Trustee Borman seconded the motion**
- The motion carried on a unanimous roll call vote

6. ADOPT New Policy and Procedure 5.53 Outside Furniture as presented

- **Lee Morris** stated that this item should be removed from the agenda.
- Chairman Koenig stated this item will be removed from the agenda

7. ADOPT the Rule Development Timeline for Tri-Par Fees Review

- **Trustee Borman made a motion to accept the Rule Development Timeline for Tri-Par Fees and Review**
- **Trustee Neff seconded the motion**
- the motion carried on a unanimous roll call vote

UNFINISHED (Old) BUSINESS - None

NEW BUSINESS

- **Trustee von Holt** asked if the residents from out of town need to get a new background check since they have been gone for a while now.
- **Lee Morris** proposed to bring forward the old policy regarding background checks and make a temporary change. He will bring it to the next meeting.
- **Trustee von Holt** wanted to make sure everyone was still looking out for scammers and not to give out any information. The scrap yard has made over \$1,000 this summer.
- **Trustee Houchin** it's hurricane season and you can Pre-register at Booker High School, if we have to evacuate. Any updates on the mini golf?
- **Chairman Koenig** pointed out we had some visitors who were impressed about our library and trustee Neff has been doing a wonderful job. People in the county are driving around and taking pictures to make sure things are up to code. Please get ahold of Daryle he is here to help with the permitting process.
- **Trustee Borman** wanted to remind everyone to get vaccinated to protect yourself and others.
- **Trustee Upton** wanted to remind everyone starting in October Thirsty Thursdays will be the third Thursday of the month. Also starting in October we will be having to two coffees on the calendar. We are in search of a new place to get doughnuts. The continental breakfast was cancelled, so if you would like a refund please bring your ticket back to the front office. Sept 6th is our Posh Potato bar and you can buy tickets for \$10.00 at the office until Sept. 1st. This Thursday Aug.19th a celebratory Thirsty Thursday for Carol who has retired. Jayar is coming to do the music so please everyone come out. We are going to have a Thanksgiving Dinner for our park residents and for each household can bring up to two guests.
- **Lee Morris** Trustee Borman wanted me to let you know we have confirmed Flu Shots for October 27th from 10am-12pm in Rec rooms A & B.

8. PUBLIC INPUT - None

9. ADJOURN THE BOARD MEETING

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

The Board Meeting adjourned at 7: 31 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 Board.