

**Tri-Par Estates Park and Recreation District**  
**Minutes - Board of Trustees – BOARD MEETING**  
**October 17, 2023**

**TIME:**.....10:52 a.m.  
**CALL TO ORDER:** .....Chairman Neff  
**ROLL CALL:**..... Rebekah Thomas  
**PRESENT:** ..... Denise Hunter, Gary Kormann, Laurie Legler, Mike Neff  
Mary Ann Upton, Dan Via, Mark Wright  
**ABSENT:**..... Daryle vonHoldt  
**ALSO PRESENT:** ..... Bob Cady, Park Manager

**OPENING COMMENTS** –Chairman Neff opened the meeting.

**1. APPROVAL OF PRIOR MEETING MINUTES**

- **Trustee Kormann made a Motion to Approve the Minutes of the Board Workshop and Board Meeting held on September 19, 2023.**
- **Trustee Wright seconded the motion.**
- The motion carried on a unanimous roll call vote.

**2. FINANCIAL APPROVALS**

- **Trustee Legler presented the Financial reports for September 2023.**
- **Park Manager asked for an increase of \$25K go to the reserve instead of \$10K.**
- **Trustee Upton made a motion to approve the Financial Report for the Month of September 2023 as presented.**
- **Trustee Hunter seconded the motion.**
- The motion carried on a unanimous roll call vote.

**3. INVOICE APPROVAL**

- **Trustee Kormann made a motion for the approval of Invoice #4190 in the amount of \$1,078.00 from Persson, Cohen, Mooney, Fernandez & Jackson, P.A.**
- **Trustee Hunter seconded the motion.**
- The motion carried on a unanimous roll call vote.

**4. PUBLIC INPUT**

None.

**5. INFORMATION ONLY, MONTHLY DEED RESTRICTION VIOLATION REPORT**

- **Chairman Neff had Trustees review the violation report.**

**6. FINE RECOMMENDATIONS**

- There are no Restriction Violations this month.

**7. INSURANCE RENEWAL**

- **Trustee Via made a motion to approve the Insurance Renewal as presented.**
- **Trustee Legler seconded the motion**
- The motion carried on a unanimous roll call vote.

## **8. UNFINISHED (OLD) BUSINESS**

None.

## **9. NEW BUSINESS**

- **Item 1 – Approve quotes for Spa/Tiki Hut/Solar Area**  
Trustee Hunter made a motion to approve the quote for the spa and pavers. After discussion, the quote for the Tiki Hut will be tabled until the November Board Meeting.  
Trustee Wright seconded the motion to approve the quote for the spa and pavers.  
The motion carried on a unanimous roll call vote.
- **Item 2 – Emotional Support Animal – 1877 Palm Springs Street**  
Trustee Kormann made a motion to approve an emotional support animal at 1877 Palm Springs.  
Trustee Hunter seconded the motion.  
The motion carried on a unanimous roll call vote.
- **Item 3 – Service Animal – 5241 Pebble Beach Avenue**  
Trustee Legler made a motion to approve a service animal at 5241 Pebble Beach Avenue.  
Trustee Hunter seconded the motion.  
The motion carried on a unanimous roll call vote.
- **Item 4 – Approve Policy and Procedure Changes to Items 5.05, 5.06, 5.14 and 5.19**  
After discussion, Trustee Legler made a motion to approve Policy and Procedure Changes to Items 5.05, 5.06 and 5.14. Item 5.19 was tabled until the November Board Meeting.  
Trustee Via seconded the motion.  
The motion carried on a unanimous roll call vote.
- **Item 5 – Approve Change in Time to Board Workshops/Meetings**  
After discussion, Trustee Via made a motion to approve the change in time to all Board Workshops/Meetings to 10:00/10:30 a.m.  
Trustee Wright seconded the motion.  
The motion carried on a unanimous vote.

## **TRUSTEE INPUT**

Trustee Hunter offered to pick up outdated medication from residents to take to the kiosk for disposal.

Trustee Kormann reported that non-residents have been spotted walking around the Hidden Springs area.

Trustee Via will meet with Angelo regarding the possibility of a shed for the miniature golf equipment and will call Big Fish regarding a wireless FOB for the shed.

## **ADJOURN BOARD MEETING**

- Trustee Upton made a motion to Adjourn the Board Meeting.
  - Trustee Hunter seconded the motion.
  - The motion carried on a unanimous roll call vote.
- The Board Meeting adjourned at 11:28 a.m.

*This copy of the Minutes 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.*