Tri-Par Estates Park and Recreation District

**Minutes - Board of Trustees – BOARD MEETING**

**MAY 20, 2025**

**TIME:**……………………………………………………………………………………………………………………………………….10:35 a.m.
**CALL TO ORDER:** ………………………………………………………………………………………………. Chairman Mark Wright
**ROLL CALL:** Rebekah Thomas
**PRESENT:** ……….……………….…. Denise Hunter, Gary Kormann, Maureen Lafortune, Pam Regula, Dan Via,

 Daryle von Holdt **ABSENT:**…………………………………………………………………………………………………………………. Jacquelynne Hunter

**ALSO PRESENT:** ……………………………………………………………………………………….…...… ……………….

**Chairman Wright opened the Board Meeting.**

**Doug Ward accepted his Oath of Office and was sworn in as Trustee of the Board filling Seat #7.**

 **1. APPROVAL OF PRIOR MEETING MINUTES**

* **Trustee Kormann made a Motion to Approve the Minutes of the Board Workshop and Board Meeting held on April 15, 2025.**
* **Trustee D. Hunter seconded the motion.**
* The motion carried on a unanimous roll call vote.

**2. FINANCIAL APPROVALS**

* **Trustee Regula presented the Financial reports for April 2025.**
* **Trustee Kormann made a motion to approve the Financial Report for April 2025 as presented.**
* **Trustee Via seconded the motion.**
* The motion carried on a unanimous roll call vote.

**3. INVOICE APPROVAL**

* **Trustee vonHoldt made a Motion to Approve the Attorney’s Invoice in the amount of $2,030.10.**
* **Trustee Regula seconded the motion.**
* The motion carried on a unanimous roll call vote.

**4. PUBLIC INPUT**

**Various Park issues were discussed.**

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

**No violation report.**

**6. FINE RECOMMENDATIONS**

* **There are no fine recommendations for violations this month.**

**7. CHAIRMAN’S REPORT**

* Big Fish purchased six cameras, and they are still trying to develop an App for your phones.
* Holiday Pool finished electrical and hookups in the pump house. We have submitted a change order changing the steps to 8 inches and to put in two rails instead of one. These changes are for the benefit of the residents, but it will set the timeline back.
* A letter has been received from the Humane Society of Sarasota County inviting us to participate in the TNVR (Trap-Neuter-Vaccinate-Return) program to manage free-roaming cats. If you are interested, the information will be in the office.
* The Tiki fire-retardant was completed yesterday.
* The fountain looks fantastic.
* After checking, there are no restrictions regarding people carrying concealed weapons in the Park.
* Regarding guests with animals, they do not need paperwork if they are staying less than 30 days. Anyone with animals staying over 30 days in a non-pet area will need paperwork on file with Board approval.
* Regarding ditch cleaning, we have been told that the County mows twice a year, and they clean the ditch once a year. It has been over a year since they have cleaned it.
* We are in contact with a person who is familiar with internet systems and Zoom; he is looking into possible recommendations.
* Kevin Mitchell dropped off some information from Resilient SRQ regarding a housing recovery program with grant funding due to major disasters. Information can be found in the office.
* We are working with Streamline regarding changes to our website.
* Integrate and Frontier worked together to fix the pool WiFi. It is working well now.
* USA Fence was supposed to be here last Monday to finish the vinyl fencing around the pool.
* We have a quote for three, hurricane-rated double doors (Clubhouse and Rec Hall) for $36,000 - $12,000 per door. Trustee Via and Trustee Ward are looking at contractor quotes.
* Of the 113 letters that went out to residents regarding storm damage to their homes, only 21 have not yet responded. Residents are working with contractors to complete their house repairs.
* G & S has temporarily moved to a different job, but they will be back to Tri-Par to complete the 8-9 places that still need to be demolished.

**8. UNFINISHED (OLD) BUSINESS**

**None.**

**9. NEW BUSINESS**

**Item 1 – Trustee Duties**

* **Trustee vonHoldt made a Motion to Approve Trustee Duties after discussion.**
* **Trustee Regula seconded the motion.**
* The motion carried on a unanimous roll call vote.

**Item 2 – 2nd Request for Putt-Putt FOB**

* **Trustee D. Hunter made a Motion table this request until November 2025.**
* **Trustee Via seconded the motion.**
* The motion carried on a unanimous roll call vote.

**Item 3 – 2nd Request for New Gate FOB**

* **Trustee vonHoldt made a Motion to approve the 2nd request for $2,411 for New Gate FOB.**
* **Trustee Kormann seconded the motion.**
* The motion carried on a unanimous roll call vote.

**Item 4 – ESA – 5211 Cherry Hill**

* **Trustee D. Hunter made a Motion to approve ESA for 5211 Cherry Hill.**
* **Trustee Regula seconded the motion.**
* The motion carried on a split roll call vote.

**ADJOURN BOARD MEETING**

* **Trustee Kormann made a motion to Adjourn the Board Meeting.**
* **Trustee vonHoldt seconded the motion.**
* The motion carried on a unanimous roll call vote**.**

**The Board Meeting adjourned at 11:38 a.m.**