Tri-Par Estates Park and Recreation District

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

**August 15, 2023**

**TIME:**……………………………………………………………………………………………………………………………………….10:30 a.m.
**CALL TO ORDER:** ……………………………………………………………………………………………………………….Chairman Neff
**ROLL CALL:** Rebekah Thomas
**PRESENT:** In Attendance:…………………….. Denise Hunter, Gary Kormann, Laurie Legler, Mike Neff, Daryle

 von Holdt, Mary Ann Upton , Dan Via, Mark Wright **ABSENT:**…………………………………………………………………………………………………………….……… Cindy Little-Koenig

**ALSO PRESENT:** ………………………………….… Bob Cady, Park Manager; Rebekah Thomas, Meeting Recorder

 Barbara Baker, Accountant

**OPENING COMMENTS –**Chairman Neff opened the meeting, and Rebekah Thomas reviewed the information for viewing via Zoom.

 **1. APPROVAL OF PRIOR MEETING MINUTES**

* **Trustee von Holdt made a Motion to Approve the Minutes of the Board Workshop and Board Meeting held on July 18, 2023.**
* **Trustee Kormann seconded the motion.**
* The motion carried on a unanimous roll call vote.

**2. FINANCIAL APPROVALS**

* **Trustee Legler presented the Financial reports for July 2023.**
* **Trustee Upton made a motion to approve the Financial Report for the Month of July 2023 as presented.**
* **Trustee Hunter seconded the motion.**
* The motion carried on a unanimous roll call vote.

**3. INVOICE APPROVAL**

* **There were no invoices presented for approval.**

**4. PUBLIC INPUT**

**Park Manager Updates:**

1. **Frontier:**

On August 14, the Frontier contractor, Lambert, started pulling fiber lines to all homes from the main box. Frontier will install the “Internet” hook at each home in designated areas starting mid-September. From mid-November through December, Direct TV will start setting appointments. Direct TV recommends that you have a Smart TV; there is also an App for Smartphones to use. If residents are not able to be in the Park during this timeframe, an 800 number will be provided to you to set up an appointment (no cost to you) to install with Direct TV.

1. **Update on Boca Raton (fire):**

There is a lawsuit that needs to be completed before the home can be moved. The Park Manager is in contact with the Attorney.

1. **Park Manager Golf Cart:**

Thanks to a generous donation from an anonymous donor, the Park Manager now has a golf cart.

1. **Flu Shot Clinic:**

The Flu Shot Clinic will be held on October 23, 10:00-11:30 a.m. in Recreation Hall B.

1. **Mobil Farmer’s Market**

There will be a free Mobile Farmer’s Market on September 19 from 3:00-3:45 p.m. with fruits and vegetables. Residents can get 8 different items. Donations are welcome.

1. **There is a leak at the pool.**

The Park Manager will be contacting the pool vendor for any repairs.

**There was no Public Input.**

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

* **Chairman Neff had Trustees review the violation report.**
* Trustee Via suggested changes be put in place for repeat violators who habitually receive letters for the same problem over and over again. Trustees von Holdt and Wright suggested adding a clause to the Policies and Procedures.

**6. FINE RECOMMENDATIONS**

* **There are no Restriction Violations this month.**

**7. UNFINISHED (OLD) BUSINESS**

* **The new signs for the pool were incorrect.** We will be ordering new signage.
* **Need to continue the practice of bringing your own lawn chair when attending events.** The new Clubhouse chairs are to stay inside the Clubhouse; they are not to go outside. Fun & Sports has also purchased new chairs.
* **Airbnb Issue – Owners have posted an Airbnb ad online.** The Park Manager is monitoring this situation. A question of “what constitutes a month” (28 days, 29 days, 30 days, 31 days) was brought up for discussion. Trustee Legler stated that on the 31st day, a background check must be done. **This item will be added to the September Agenda for discussion**.

**8. NEW BUSINESS**

* **Receive and Place on File the 2022 Audit Report.**

**Trustee Legler made a motion to receive and place on file the 2022 Audit Report.**

**Trustee von Holdt seconded the motion.**

The motion carried on a unanimous roll call vote.

* **Accept Funds from Flea Market**

**Trustee Hunter made a motion to accept the funds from the Flea Market for a 10 x 12 Shed.**

**Trustee Upton seconded the motion.**

The motion carried on a unanimous roll call vote.

* **Spray Foam for Office and Conference Room**

**Trustee Kormann made a motion to accept the quote from J & J Spray Foam for the Office and Conference Room.**

**Trustee Hunter seconded the motion.**

The motion carried on a unanimous roll call vote.

* **Approve West Coast Resources Quote to Demo Old Solar Array Area.**

**Trustee von Holdt made a motion to accept the quote from West Coast Resources to Demo Old Solar Array Area.**

**Trustee Wright seconded the motion.**

The motion carried on a unanimous roll call vote.

**TRUSTEE INPUT**

* Trustee Wright volunteered to be a part of the Policies and Procedures Working Group.
* Trustee Upton reminded everyone that there are still $5 tickets available for the Labor Day Picnic. Also, she wanted to remind everyone that there is no smoking or vaping in the pool or Tiki Hut areas.
* Trustee von Holdt thanked everyone for keeping the Park looking so good.

**ADJOURN BOARD MEETING**

* **Trustee Wright 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 11:01 a.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.***