

Tri-Par Estates Park and Recreation District Minutes - Board of Trustees – BOARD MEETING

October 19th , 2021

TIME:..... 7:00 PM

CALL TO ORDER: Chairman Koenig

ROLL CALL: Bianca Cristiani

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

Absent:..... Toni Borman

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. Chairman Asked for a motion to open Public Hearing. Public Hearing was Held. Chairman asked for motion to close Public Hearing. See minutes for Public Hearing.

1. APPROVAL OF PRIOR MEETING MINUTES

- **Trustee Neff made a motion to approve the Minutes of the September 21st, 2021, Board of Trustees Workshop and Board of Trustees Meeting,**
- **Trustee vonHoldt seconded the motion.**
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- Chairman Koenig reviewed the September 2021 Financial Report.
- **Trustee Neff made a motion to accept the Financial Report for September 2021.**
- **Trustee Upton seconded the motion.**
- The motion carried on a unanimous roll call vote.
- Lee Morris spoke on when we will move our fund balance from 20-21.

3. INVOICE APPROVAL

- **Trustee Legler made a motion to approve and pay the Invoice from Persson, Cohen & Mooney in the amount of \$1,794.70**
- **Trustee Little-Koenig seconded the motion**
- The motion carried on a unanimous roll call vote

4. Monthly Deed Restrictions Violations that are currently outstanding

- Chairman Koenig went over the violation report accepted and placed on file.
- Park manager reviewed violations.

5. Fine Recommendations-Deed restriction Violation report

- Chairman Koenig stated there are no fine Recommendations

6. Approval of Emotional Support Animal-5203 Oakland Hills Ave

- Chairman Koenig mentioned that the approval is contingent upon the animal receiving proper vaccinations within the next 3 months.
- **Trustee Legler made a motion to Approve the ESA Application for 5203 Oakland Hills Ave contingent upon the animal receiving proper vaccinations within the next 3 months**
- **Trustee vonHoldt seconded the motion**

- The motion carried on a unanimous roll call vote

7. Approval of Emotional Support Animal-4824 Boca Raton

- **Trustee vonHoldt made a motion to Approve the Emotional Support Animal for 4824 Boca Raton.**
- **Trustee Neff seconded the motion**
- the motion carried on a unanimous roll call vote

8. 5.03-Guest Uses of Tri-Par Recreation

- **Trustee Legler made a motion to adopt the Amended Policy & Procedure 5.03 Guest Uses of Tri-Par Recreation Facilities with the first line of number 6 be removed.**
- **Trustee Upton seconded the motion.**
- The motion carried on a unanimous roll call vote.

9. 5.04- Age Limitation For Uses of Tri-Par Facilities

- **Trustee Neff made a motion to adopt the Amended Policy & Procedure 5.04 Age Limitation For Uses of Tri-Par Facilities .**
- **Trustee Via seconded the motion**
- The motion carried on a unanimous roll call vote.

10. 5.11.1- Rental Rates Vehicle Storage Lot (Deletion)

- **Trustee Legler made a motion to adopt the Amended Policy & Procedures 5.11.1- Rental Rates Vehicle storage lot (prices)**
- **Trustee Upton seconded the motion**
- The motion carried on a unanimous roll call vote.

11. 5.17-Laundry

- **Trustee Houchin made a motion to Adopt the Amended Policy & Procedure 5.17 Laundry with a line explaining to let office know to put up sign if the machine is out of order.**
- **Trustee Little-Koenig Seconded the motion**
- The motion carried on a unanimous roll call vote.

12. 5.17.1-Laundry Rates Deletion

- **Trustee Houchin made a motion to adopt the Amended Policy & Procedure 5.17.1 Laundry Rates.**
- **Trustee Little-Koenig seconded the motion**
- The motion Carried on a unanimous roll call vote.

13. Memorandum For Laundry Equipment Lease

- **Chairman and Board reviewed Laundry Equipment Lease**
- **Trustee Neff made a motion to Adopt the Laundry Equipment Lease**
- **Trustee Little-Koenig Seconded the motion**
- The Motion Carried on a unanimous roll call vote.

14. Memorandum Resolution to Adopt Fee and Rates

- **Trustee vonHoldt made a motion to adopt the memorandum Resolution for Fees and Rates.**
- **Trustee Little-Koenig Seconded the Motion.**
- The Motion carried on a unanimous roll call vote.

15. Unfinished (Old) Business

- **Thirsty Thursdays have been a big hit! Every Thursday from 4-6pm.**
- **Last day for Thanksgiving Tickets is Nov.16th**

- Trustee Houchin reminded everyone about Christmas Dinner is \$2 tickets with a contribution to the foodbank.

16. New Business

- Flu Shots October 27th from 10am-12pm in REC room A & B
- Volunteers needed for the library please see Mike Neff if you are interested.
- Trustee vonHoldt reminded everyone not to give out information to scammers.
- Trustee Legler talked about BINGO starting

17. Public Input

- Lois Wagner 5322 Rancho: reminded everyone about Christmas Tea on December 7th. Tickets are \$1 and proceeds go to Mothers helping Mothers organization.

18. ADJOURN THE BOARD MEETING

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

The Board Meeting adjourned at 7: 40 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.