

Tri-Par Estates Park and Recreation District Minutes

Board of Trustees – SPECIAL BOARD MEETING

January 25th, 2023

TIME:.....10:00AM

CALL TO ORDER:.....Chairman Neff

INVOCATION:Mike Neff.

PLEDGE OF ALLEGIANCE:All

ROLL CALL: Bianca Cristiani

PRESENT: In Attendance.....Ron Houchin, Mike Neff, Daryle von Holdt, Dan Via,
Toni Borman, Cindy Little-Koenig, Mary Ann Upton, Laurie Legler.

Absent-None

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

OPENING COMMENTS – Chairman Neff opened the special board meeting and noted the meeting is broadcast on Channel 195. Bianca Cristiani reviewed the information for viewing on Zoom.

1. Public Input (3 mins) & Questions for Board Consideration to ask Candidates.

Chairman Neff – stated the purpose of this meeting is to interview the candidate for seat #2. **Chairman Neff** asked if the audience had any public input.

Dale Funkhouser 5226 Tri Par Dr- Not knowing the questions you are going to ask the candidate I have a few of my own that I will pass out to the board for them to be considered.

Trustee Houchin called point of order-Mr. Chairman Mr. Funkhouser has repeatedly questioned the capability of this board. We as a board already put together these questions. We have been through this many times and I personally find this insulting.

Chairman Neff- Thank you Trustee Houchin, now moving on.

2. Board Interviews Candidates for Vacant Board Seat #2.

Chairman Neff Presented the name of the only candidate running for seat #2 Mark J. Wright to come up to the podium to be interviewed. Each Board Member then asked questions that pertained to his past experience, availability and why he wanted to become a Tri Par Estates Trustee.

Mr. Wright answered all questions to the best of his ability.

Park Manager Morris -Point of Order Mr. Chair I know the Board has had a chance to ask questions would Mr. Wright like to Ask the Board any questions?

Mr. Wright- if elected I know most of my questions would be answered through experience I know I'd just need help with the sunshine laws.

Trustee Houchin said the main goal of the sunshine laws are to not converse with trustees about things on the agenda at any other time except for the workshops. If you have questions you can ask them to our Park Manager to help you.

Chairman Neff at this time the Board has a few options we can continue our search for a Resident to fill the seat #2 position, We can Nominate Mr. Wright .

3. Nomination & Vote to fill Vacant Board Seat #2.

Chairman Neff- At this time I open the floor for any motions or nominations.

- **Trustee Houchin** made a motion to Nominate Mark Wright for seat #2.
- **Park Manager** point of order can we have the minutes reflect the motion to say: Trustee Houchin made a motion to Nominate Mark Wright to fill the vacant board seat #2.
- **Trustee Houchin** modified his motion to include the point of order.
- **Trustee vonHoldt** seconded the Motion.
- **Motion carried on a unanimous roll call vote.**

4. Oath of Office.

Chairman Neff proceeded to read Mr. Wright the Oath of Office and Ms. Baker Notarized it.

5. Welcome New Board Member.

- **Welcome Trustee Wright** to the TriPar Board of Trustees.

6. Adjournment

Trustee Upton made a motion to Adjourn the Board Workshop.

- **Trustee vonHoldt** seconded the motion.
- The motion carried on a unanimous roll call vote.
- **The Board Workshop adjourned at 10:25am.**

This copy of the Minutes of the aforesaid Special Board Meeting 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.