Tri-Par Estates Park and Recreation District

Minutes Board of Trustees - <u>WORKSHOP</u> NOVEMBER 17, 2020

TIME:	6:30 PM
CALL TO ORDER:	Chairman Koenig
INVOCATION:	Michael Neff
PLEDGE OF ALLEGIANCE:	All
ROLL CALL:	Carol Bryant
PRESENT: In Attendance:Chairman Koenig, Ron Houchin Toni Borman, Michael Neff,	
I	Laurie Legler, Birdie Bollenbacher, Cindy Little-Koenig,
I	Daryle Von Holdt
<u> Absent</u> :	Dan Via
	Barbara Baker, Accountant; Carol Bryant, Meeting Recorder; Angelo Sammarco, Maintenance Supervisor

OPENING COMMENTS – Chairman Koenig opened the workshop and noted the meeting is broadcast on Channel 195. Carol Bryant reviewed the information for viewing on Zoom.

1. OPEN DISCUSSION

- Dean Slabach, 1842 Woodstock Lane suggested considering alternative outside activities such
 as music in the parking lot or other open areas where everyone could bring their own chairs and
 social distance. Chairman Koenig noted that Poolside Entertainment has started up on Saturday
 evenings.
- Trustee Houchin suggested taking each person's temperature before entering the pool.
 Discussion included who would be responsible for taking the temperatures and how it could be enforced.
- Chairman Koenig spoke on the safety of Tri-Par Residents and neighbors, suggesting if you come in from out of state or have been traveling during this pandemic period or feel you have been in contact with areas of high Covid test numbers, that you self-quarantine before you venture out to Tri-Par facilities and events. This is not mandatory but recommended to help keep Tri-Par a safe and healthy community. Trustee Houchin noted with the increase in Covid cases, we all need to be extra careful. Chairman Koenig noted that all upcoming events will be monitored
- **Chairman Koenig** with the election over, residents are asked to remove all political signs as soon as possible.
- **Trustee von Holdt** asked residents to check their homes for mold, noting that 90% of mold is seen on the North side of homes and on awnings.

• Vickie Hunsberger, 1720 Brook Field Terrace – raised a concern regarding expectations for visitors that are coming for a short visit during the holidays. When they leave will the Tri-Par homeowner be required to quarantine? For restrictions, everything should be looked at in a fair and even way.

2. NEW BUSINESS

- **Bud Stuckey**, 1662 Olympia Fields gave a review of colors and placement of the Tri-Par letters on the new wall in the Clubhouse.
- **Trustee Houchin** reminder that scrap metal is being picked up. If you have items, please call and the Flea Market crew will pick it up.
- Trustee von Holdt reminded all residents to be aware of scam phones calls. Chairman Koenig
 noted that if you have an issue in the park that requires the police or sheriff, call the police
 before you call any Board members. A police report is needed for any park management action
 to be taken.
- **Trustee Bollenbacher** Thanked volunteers that helped at Coffee and Oktoberfest. The following events are coming up:
 - Tree Lighting Nov. 29th at 6:00 PM outside the Clubhouse and treats and music inside the Clubhouse.
 - Christmas Tea December 1st at 1:00 PM in the Clubhouse
 - Christmas Parade & Coffee December 5th at 9:00 AM
 - o Special Christmas Coffee December 19th at 9:00 AM in the Clubhouse

3. PUBLIC INPUT

- **Bob Bass,** 1775 Old Elm reminded residents of Covid testing available at the Robert Taylor Community Center off Route 301 in Sarasota. They provide regular tests or rapid tests. Test is done while you stay in your car.
- **Dale Van Mieghem,** 1823 Palm Springs offered to have a group of volunteers help with clean up of from the tropical storm. Maintenance crew will notify Dale if assistance is needed.

4. ADJOURN THE BOARD WORKSHOP

- Trustee Neff made a motion to Adjourn the Board Workshop.
- Trustee Borman seconded the motion.
- The motion carried on a unanimous roll call vote.
- Board Workshop adjourned at 6:53 pm.

This copy of the Minutes of the aforesaid 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.