

Tri-Par Estates Park and Recreation District

Minutes - Board of Trustees – BOARD MEETING

October 18th, 2022

TIME:..... 7:38 PM

CALL TO ORDER: Chairman Koenig

ROLL CALL: Bianca Cristiani

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

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.

1. APPROVAL OF PRIOR MEETING MINUTES

- Trustee Neff made a motion to approve the Minutes of the Board Workshop and Board Meeting held on September 20th, 2022.
- Trustee von Holdt seconded the motion.
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- Trustee Legler went over the Financial reports for September 2022.
- Trustee Upton made a motion to approve the Financial Report for the month of September 2022.
- Trustee Little-Koenig seconded the motion.
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

- No Motion Needed at this time

4. Information only , Monthly Deed Restriction Violation Report

- Chairman Koenig let residents know we will be Continuing this item to our next meeting.

5 . Fine Recommendations

- There are no fine recommendations at this time.

6. Board Meeting Schedule 2023.

- We will be Continuing this item to our next meeting..

7. 5112 Glen Echo Occupancy Application.

- We will be Continuing this item to our next meeting

8. Storage Lot Project.

- We will be Continuing this item to our next meeting.

9. Pool Repair.

- No action needed on this item.

10. Emotional Support Animal-ESA (Renter)-1873 Brookfield.

- Trustee von Holdt made a motion to Approve the Emotional Support Animal for 1873 Brookfield.
- Trustee Via seconded the motion.
- The motion carried on a unanimous vote.

11. Emotional Support Animal-ESA-1655 Olympia Fields.

- Trustee von Holdt made a motion to Approve the Emotional Support Animal for 1655 Olympia Fields.
- Trustee Little-Koenig seconded the motion.
- The motion carried on a unanimous vote.

12. Emotional Support Animal-ESA-(renter)-1738 Old Elm St..

- Trustee Little-Koenig made a motion to Approve the Emotional Support Animal for 1738 Old Elm St.
- Trustee Neff seconded the motion.
- The motion carried on a unanimous vote.

13. UNFINISHED (Old) BUSINESS - None

14. NEW BUSINESS – Temporary Suspension of Violations for Hurricane Damaged Homes.

- Trustee Houchin made a motion to Approve the Suspension of Violations for Hurricane Damaged Homes for a period of 90days.
- Trustee von Holdt seconded the motion.
- The motion carried on a unanimous vote.

15. PUBLIC INPUT- Dale Funkhouser 5226 TriPar Drive –_we arrived here Friday at 10am and we are at a lost for words on how well the park looks after just a few weeks after the hurricane. Everyone in the park has done a wonderful job.

Trustee Houchin pointed out that this would be the first night back in his house.

Trustee Upton- reminded everyone about October fest at 3pm on the 20th of October. Also Thanksgiving dinner from Poppy's. tickets will be for sale at the coffees and in the office for 15 dollars. You may bring up to 3 guests.

Park Manager- Flu shots Rec Room B at 10am please come in.

16. 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 7:59 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 District.