

Tri-Par Estates Park and Recreation District Minutes

Board of Trustees – BOARD WORKSHOP

January 16, 2024

TIME:.....10:00 a.m.

CALL TO ORDER:.....Chairman Neff

ROLL CALL:.....Rebekah Thomas

PRESENT: In Attendance.....Denise Hunter Gary Kormann, Laurie Legler, Mike Neff, Mary Ann Upton
Dan Via, Daryle von Holdt, Mark Wright

ABSENT:..... None

ALSO PRESENT:Bob Cady, Park Manager

OPENING COMMENTS – Chairman Neff opened the Workshop addressing comments about the “Trustees not doing their homework regarding the internet and cable” and the “Board receiving kickbacks.” He made it clear that the Board received no kickbacks, and he recounted the list of dates starting with December 2022 of many meetings, discussions and presentations of vendors showing that the Trustees did an immense amount of work before the decision was made. Chairman Neff also gave the results of the survey of residents which reflected 61% of residents in favor of internet and cable.

NEW BUSINESS - PARK MANAGER:

1. **5-Year Capital Outlay Review:** Park Manager, Bob Cady, noted that the 5-year plan needs some serious overhaul and asked that 2-3 Trustees meet with him to work on some revisions.
2. **Budget Schedule:** The Park Manager presented the budget schedule to the Board to review for any errors before adoption.

PUBLIC INPUT – (Any Topic)

- **Joan Carbonara**, 1843 Brookfield, expressed her complaint about her experience with Direct TV.
- **Dan Walenga**, 4739 Tri-Par, had two comments/questions: 1) When will the TV in the workout room work? The Park Manager answered that Frontier is coming tomorrow (1/17) and work should be completed at that time. 2) 4735 Tri-Par has had termites for the past four years and has forced six units to have to tent their places because of it. The Park Manager will send a letter to the owner.
- **Bob Chvojka**, 1836 Woodstock, expressed his difficulty in getting Frontier and Direct TV set-up. Park Manager will assist him.
- **Steve Hoerig**, 5218 Glen Echo, is seeking Trustee support for four new LED lights and approval for \$2,900 from the Flea Market. This request will be added to the New Business section of the Board Meeting.
- **Dayl Carlson**, 1703 Broadmoor, would like to revisit dog enclosure (dog run). She wants to form a committee. This will be put on next month’s agenda.
- **April Adkins**, 5218 Glen Echo, wanted to know if reminders were necessary to put the heaters outside. Heaters were put out on Friday.
- **Sue Braunstein**, 5219 Rancho, presented her suggestion for speakers at the pool. Park Manager told her that blue tooth won’t work; it must be Wi-Fi-protected, and he suggested that the Policies and Procedures may need to be revised saying that individuals can listen to music with headphones. Both the speakers inside and outside are having issues at the moment and we are working on it.
- **Pam Regula**, 1808 Innisbrook, expressed her disappointment in the paint lifespan of the Tri-Par fountain.
- **Dale Funkhouser**, 5226 Tri-Par – 1) How much extra money is in the budget? Trustee Legler answered \$65,614 2) The Agenda that was publicized isn’t the same as the one that was handed out today – there were additions

ADJOURN THE BOARD WORKSHOP

- **Trustee Gary Kormann made a motion to Adjourn the Board Workshop.**
- **Trustee Wright seconded the motion.**
- The motion carried on a unanimous roll call vote.
- The Board Workshop adjourned at 10:45 a.m.